



TCS/BM/55/SE/2017-18

July 5, 2017

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai
Kind Attn: Manager, Listing Department

BSE Limited
P. J. Towers, Dalal Street,
Mumbai
Kind Attn: General Manager
Department of Corporate Services
Scrip Code No. 532540 (BSE)

Dear Sirs,

Notice is hereby given that a meeting of Board of Directors of Tata Consultancy Services Limited is scheduled to be held on Thursday, July 13, 2017 to *inter alia*:

- i. approve and take on record the audited financial results of the Company under Ind AS for the quarter ended June 30, 2017,
- ii. approve and take on record the audited consolidated financial results of the Company and its subsidiaries under Ind AS for the quarter ended June 30, 2017,
- iii. approve and take on record the consolidated financial results of the Company and its subsidiaries under IFRS for the quarter ended June 30, 2017 and
- iv. consider declaration of an Interim Dividend to the equity shareholders.

Thanking you,

Yours faithfully,
For **Tata Consultancy Services Limited**


Rajendra Moholkar
Company Secretary

cc:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. TSR Darashaw Limited

TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited

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Corporate Identification No. (CIN): L22210MH1995PLC084781