



TCS/BM/125/SE/2016-17

January 5, 2017

**National Stock Exchange of India Limited**  
**Exchange Plaza, Bandra Kurla Complex**  
**Mumbai**  
**Fax No. 26598237 / 26598238**  
**Kind Attn: Manager, Listing Department**

**BSE Limited**  
**P.J. Towers, Dalal Street**  
**Mumbai**  
**Fax No. 22722037/22723121**  
**Kind Attn: General Manager,**  
**Department of Corporate Services**  
**Scrip Code No. 532540 (BSE)**

**Sub: Approval of Audited Financial Results and consider declaration of Third Interim Dividend**

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, January 12, 2017 to inter alia:

- i. approve and take on record the audited standalone financial results of the Company under Ind AS for the quarter and nine months ended December 31, 2016.
- ii. approve and take on record the audited consolidated financial results of the Company and its subsidiaries under Ind AS for the quarter and nine months ended December 31, 2016.
- iii. consider declaration of Third Interim Dividend to the equity shareholders of the Company.

Thanking you,

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

**Suprakash Mukhopadhyay**  
**Vice President and Company Secretary**

cc:  
National Securities Depository Limited  
Central Depository Services (India) Limited  
TSR Darashaw Limited

**TATA CONSULTANCY SERVICES**

**Tata Consultancy Services Limited**

Maker Towers 'E' Block 11th Floor Cuffe Parade Colaba Mumbai 400 005 India

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Corporate Identification No. (CIN): L22210MH1995PLC084781