



TCS/SE/30/2020-21

May 19, 2020

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai-400051
Symbol: TCS

BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001
Scrp Code No. 532540

Sub: Annual General Meeting- Annual Report 2019-20 and Intimation of Record Date

Dear Sirs,

The twenty-fifth Annual General Meeting (“AGM”) of the Company will be held on Thursday, June 11, 2020 at 3.30 p.m. IST through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 34(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we are submitting herewith the Annual Report of the Company along with the Notice of AGM for the financial year 2019-20 which is being sent through electronic mode to the Members.

The Directors have recommended a final dividend of ₹6 per equity share of ₹1 each of the Company for approval by the shareholders at the AGM.

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Company has fixed Thursday, June 4, 2020 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2020. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made on Monday, June 15, 2020 as under:

- a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Thursday, June 4, 2020;

TATA CONSULTANCY SERVICES

TATA Consultancy Services Limited

9th Floor Nirmal Building Nariman Point Mumbai 400 021
Tel. 91 22 6778 9595 Fax 91 22 6778 9660 e-mail corporate.office@tcs.com website www.tcs.com
Registered Office 9th Floor Nirmal Building Nariman Point Mumbai 400 021.
Corporate identification No. (CIN): L22210MH1995PLC084781



- b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Thursday, June 4, 2020.

The Annual Report containing the Notice is also uploaded on the Company's website <https://on.tcs.com/Annual-Report-2020>

Thanking you,

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

A handwritten signature in blue ink, appearing to read 'Rajendra Moholkar', written over a horizontal line.

Rajendra Moholkar
Company Secretary

cc:

1. **National Securities Depository Limited** 2. **Central Depository Services (India) Limited**

Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai 400 013.

Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai 400 013.

3. **TSR DARASHAW CONSULTANTS PRIVATE LIMITED**
(formerly known as TSR Darashaw Limited)
6, Haji Moosa Patrawala Industrial Estate,
20, Dr. E. Moses Road, Mahalaxmi,
Mumbai 400 011.

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