



TCS/BM/197/SE/2018-19

December 31, 2018

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

BSE Limited
P. J. Towers, Dalal Street,
Mumbai -400001
Scrip Code No. 532540 (BSE)

Dear Sirs,

Sub: Approval of Financial Results and consideration of declaration of Third Interim Dividend

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Tata Consultancy Services Limited is scheduled to be held on Thursday, January 10, 2019, to *inter alia*:

- i. approve and take on record the audited financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter and nine months ending December 31, 2018;
- 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 ending December 31, 2018; and
- iii. consider declaration of a Third Interim Dividend to the equity shareholders.

The Third Interim Dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday, January 18, 2019 which is the Record Date fixed for the purpose.

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.

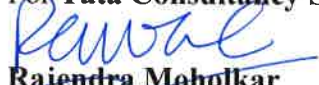
Corporate Identification No. (CIN) : L22210MH1995PLC084781

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its designated persons regarding closure of the Trading Window for trading in the Company's equity shares from December 24, 2018 till the expiry of 48 hours from the date the said financial results are made public.

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