



TCS/BM/136/SE/2018-19

September 28, 2018

**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,

**Sub: Approval of Financial Results and consideration of declaration of Second 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, October 11, 2018, 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 six months ending September 30, 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 six months ending September 30, 2018; and
- iii. consider declaration of a Second Interim Dividend to the equity shareholders.

**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 September 23, 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**

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
3. TSR Darashaw Limited