



TCS/BB/SE/202/2021-22

February 12, 2022

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (East)
Mumbai - 400051
Symbol - TCS

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

Dear Sirs,

Sub: Record Date for Buyback of Equity Shares

This is further to our letter no. TCS/BM/189/SE/2021-22 dated January 12, 2022, informing the decision of the board of directors of the Company to buyback up to 4,00,00,000 fully paid-up equity shares of face value of ₹1 each at ₹ 4,500 per equity share for an aggregate amount not exceeding ₹18,000 crore (“**Buyback**”).

The members of the Company have approved the Buyback by passing a special resolution through postal ballot. Kindly refer to our letter no. TCS/BB/SE/201/2021-22 of even date intimating the results of the postal ballot.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and Regulation 9(i) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended, the Company has fixed Wednesday, February 23, 2022, as the Record Date for the purpose of determining the entitlement and the names of the equity shareholders who shall be eligible to participate in the Buyback.


This is for your information and records.

The above information is also being made available on the website of the Company: www.tcs.com

Thanking you,

Yours faithfully,

For **Tata Consultancy Services Limited**


Pradeep Manohar Gaitonde
Company Secretary

CC:

National Securities Depository Limited
Central Depository Services (India) Limited
TSR Darashaw Consultants Private Limited

TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited

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Corporate Identification No. (CIN) : L22210MH1995PLC084781