



TCS/SE/33/2019-20

May 16, 2019

**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**

**Sub: Annual General Meeting- Annual Report 2018-19 and Intimation of Record Date**

Dear Sirs,

The twenty-fourth Annual General Meeting ("AGM") of the Company will be held on Thursday, June 13, 2019 at 3.30 p.m. at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020.

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 2018-19 which is being despatched / sent to the members by the permitted mode(s).

The Directors have recommended a final dividend of ₹18 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 6, 2019 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2019. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on Monday, June 17, 2019 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 6, 2019;

**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 6, 2019.

The Annual Report containing the Notice is also uploaded on the Company's website <https://on.tcs.com/Annual-Report-2019>.

Thanking you,

Yours faithfully,  
For Tata Consultancy Services Limited

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

**Rajendra Moholkar**  
Company Secretary

cc:

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|--|---|
| <b>1. National Securities Depository Limited</b><br>Trade World, 4 <sup>th</sup> Floor,<br>Kamala Mills Compound,<br>Senapati Bapat Marg, Lower Parel,<br>Mumbai 400 013 | <b>2. Central Depository Services (India) Limited</b><br>Marathon Futurex, A-Wing, 25th floor,<br>NM Joshi Marg, Lower Parel,<br>Mumbai 400 013 |
| <b>3. TSR DARASHAW Limited</b><br>6-10 Haji Moosa Patrawalla Industrial Estate,<br>20, Dr. E. Moses Road,<br>Mahalaxmi,<br>Mumbai 400 011                                |   |