

NOTICE

Notice is hereby given that the **twenty-second Annual General Meeting** of the Company will be held on **Friday, June 16, 2017 at 3:30 p.m. at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020.**

The Directors have recommended a final dividend of ₹ 27.50 per equity share of ₹1 each of the Company for approval by the shareholders at the forthcoming Annual General Meeting of the Company.

Notice is also given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Transfer Books of the Company will be closed on Thursday, June 15, 2017 and Friday, June 16, 2017.

If the final dividend as recommended by the Board of Directors, is approved at the Annual General Meeting, payment of such dividend will be made on Friday, June 23, 2017 to the Members as under:

- (a) To all Beneficial Owners in respect of shares held in dematerialised 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 Wednesday, June 14, 2017;
- (b) To all Members in respect of shares held in physical form after giving effect to valid transfers in respect of transfer requests lodged with the Company as of the close of business hours on Wednesday, June 14, 2017.

The details of the said meeting are also available on the website of the Company (www.tcs.com) and the website of the stock exchanges where the shares of the Company are listed, i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For TATA CONSULTANCY SERVICES LIMITED

Rajendra Moholkar
Company Secretary

Place : Mumbai
Date : May 23, 2017

Registered Office:

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Corporate Identity Number (CIN): L22210MH1995PLC084781