

TCS/SE/167/2023-24

October 12, 2023

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: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we hereby enclose copies of newspaper advertisement published in Business Standard (English), Free Press Journal (English) and Navshakti (Marathi), regarding the notice of declaration of second interim dividend and record date.

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

Thanking you,

Yours faithfully, For **Tata Consultancy Services Limited**

Pradeep Manohar Gaitonde Company Secretary

Encl: As above

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



TATA CONSULTANCY SERVICES LIMITED

NOTICE

DECLARATION OF SECOND INTERIM DIVIDEND AND RECORD DATE

Board of Directors of the Company has at its meeting held on Wednesday, October 11, 2023, declared second interim dividend of ₹9 per equity share of ₹1 each of the Company. The second interim dividend will be paid on Tuesday, November 7, 2023, to the equity shareholders of the Company, whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Thursday, October 19, 2023, which is the Record Date, fixed for the purpose.

The above information is also available on the website of the Company (www.tcs.com) and on 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 Sd/-

Pradeep Manohar Gaitonde

Company Secretary

Place: Mumbai

Date: October 11, 2023

Registered Office:

9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021

Tel: +91 22 6778 9595

Email: investor.relations@tcs.com Website: www.tcs.com

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For TATA CONSULTANCY SERVICES LIMITED
Sd/Pradeep Manohar Gaitonde

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सूचना दुसरा अंतरिम लाभांश आणि अभिलेख तारखेची घोषणा

कंपनीच्या संचालक मंडळाने बुधवार, ११ ऑक्टोबर, २०२३ रोजी झालेल्या त्यांच्या सभेत कंपनीच्या प्रत्येकी रु. १ च्या प्रति समभाग रु. ९ च्या दुसऱ्या अंतरिम लाभांशाची घोषणा केली आहे. दुसरा अंतरिम लाभांश हा त्यासाठी निश्चित केलेली अभिलेख तारीख अशा गुरुवार, १९ ऑक्टोबर, २०२३ रोजीस शेअर्सचे लाभकारी मालक म्हणुन डिपॉझिटरीजच्या नोंदीमध्ये असलेले किंवा कंपनीच्या सभासद रजिस्टरमध्ये नावे असलेल्या कंपनीच्या समभाग धारकांना मंगळवार, ७ नोव्हेंबर, २०२३ रोजी देण्यात येईल. वरील माहिती कंपनीची वेबसाईट (www.tcs.com) आणि कंपनीचे शेअर्स सूचीबध्द असलेल्या स्टॉक एक्स्चेंजेसची वेबसाईट म्हणजेच बीएसई लिमिटेडची (www.bseindia.com) आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडची (www.nseindia.com) वर सुध्दा उपलब्ध आहे.

टाटा कन्सलटन्सी सर्व्हिसेस लिमिटेड करिता

सही/-

प्रदीप मनोहर गायतोंडे

कंपनी सचिव

ठिकाण: मुंबई

दिनांक : ११ ऑक्टोबर, २०२३

नोंदणीकृत कार्यालय:

९वा मजला, निर्मल बिल्डिंग, निरमन पॉईंट, मुंबई- ४०००२१.

फोन : +९१ २२ ६७७८ ९५९५

ईमेल : investor.relations@tcs.com, वेबसाईट: www.tcs.com

सीआयएन: एल२२२१०एमएच१९९५पीएलसी०८४७८१