

TCS/SE/134/2022-23

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

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 <u>www.tcs.com</u>.

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 6630 3672 e-mail corporate.office@tcs.com website www.tcs.com Registered Office 9th Floor Nirmal Building Nariman Point Mumbai 400 021 Corporate Identity 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 Monday, October 10, 2022, declared second interim dividend of ₹8 per equity share of ₹1 each of the Company. The second interim dividend will be paid on Monday, November 7, 2022, 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 Tuesday, October 18, 2022, which is the Record Date, fixed for the purpose.

The above information is also available on the website of the Company (<u>www.tcs.com</u>) and on the website of the stock exchanges where the shares of the Company are listed, i.e., BSE Limited (<u>www.bseindia.com</u>) and National Stock Exchange of India Limited (<u>www.nseindia.com</u>).

For TATA CONSULTANCY SERVICES LIMITED

Sd/-

Pradeep Manohar Gaitonde Company Secretary

Place : Mumbai Date : October 10, 2022

Registered Office:

9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021 Tel: +91 22 6778 9595 Email: <u>investor.relations@tcs.com</u> Website: <u>www.tcs.com</u> CIN: L22210MH1995PLC084781

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TATA CONSULTANCY SERVICES LIMITED
ININ CONSULIANCY SERVICES LIMITED
सूचना
दुसरा अंतरिम लाभांश आणि अभिलेख
तारखेची सूचना
कंपनीच्या संचालक मंडळाने सोमवार, १० ऑक्टोबर, २०२२ रोजी झालेल्या त्यांच्या सभेत कंपनीच्या
प्रत्येकी रु. १ च्या प्रति समभाग रु. ८ च्या दुसऱ्या अंतरिम लाभांशाची घोषणा केली आहे. दुसरा अंतरिम
लाभांश हा त्यासाठी निश्चित केलेली अभिलेख तारीख अशा मंगळवार, १८ ऑक्टोबर, २०२२ रोजीस
शेअर्सचे लाभकारी मालक म्हणुन डिपॉझिटरीजच्या नोंदीमध्ये असलेले किंवा कंपनीच्या सभासद
रजिस्टरमध्ये नावे असलेल्या कंपनीच्या समभाग धारकांना सोमवार, ७ नोव्हेंबर, २०२२ रोजी देण्यात येईल.
वरील माहिती कंपनीची वेबसाईट (<u>www.tcs.com</u>) आणि कंपनीचे शेअर्स सूचीबध्द असलेल्या स्टॉक
एक्स्चेंजेसची वेबसाईट म्हणजेच बीएसई लिमिटेडची (<u>www.bseindia.com</u>) आणि नॅशनल स्टॉक
एक्स्चेंज ऑफ इंडिया लिमिटेडची (<u>www.nseindia.com</u>) वर सुध्दा उपलब्ध आहे.
टाटा कन्सलटन्सी सर्व्हिसेस लिमिटेड करिता
सही/-
प्रदीप मनोहर गायतोंडे
कंपनी सचिव
ठिकाण : मुंबई
दिनांक : १० ऑक्टोबर, २०२२
नोंदणीकृत कार्यालय:
९वा मजला, निर्मल बिल्डिंग, नरिमन पॉईंट, मुंबई- ४०००२१. फोन - २०२२२ इ.स. १२१२
फोन : +९१ २२ ६७७८ ९५९५ कीन :
ईमेल : <u>investor.relations@tcs.com,</u> वेबसाईट: www.tcs.com सीआयएन: एल२२२१०एमएच१९९५पीएलसी०८४७८१
साआवरनः एलरररऽ०एमएचरऽऽपपाएलसा०८४७८र