

TCS/SE/200/2022-23

January 10, 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 third interim dividend, special 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

NOTICE

DECLARATION OF THIRD INTERIM DIVIDEND, A SPECIAL DIVIDEND AND RECORD DATE

Board of Directors of the Company has at its meeting held on Monday, January 9, 2023, declared a third interim dividend of ₹8 and a special dividend of ₹67 per equity share of ₹1 each of the Company. The third interim dividend and special dividend will be paid on Friday, February 3, 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 Tuesday, January 17, 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: January 9, 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

CIN: L22210MH1995PLC084781



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TATA CONSULTANCY SERVICES LIMITED

सूचना

तिसऱ्या अंतरिम लाभांशाची सूचना, विशेष लाभांश आणि रेकॉर्ड तारीख

कंपनीच्या संचालक मंडळाने सोमवार, ९ जानेवारी २०२३ रोजी झालेल्या बैठकीत, रु. ८ चा तिसरा अंतरिम लाभांश आणि कंपनीचे प्रत्येकी रु.१. प्रति इक्टिंग शेअर रु. ६७ चा विशेष लाभांश घोषित केला आहे. तिसरा अंतरिम लाभांश आणि विशेष लाभांश शुक्रवारी, ३ फेब्रुवारी, २०२३ रोजी कंपनीच्या इक्टिंग भागधारकांना दिला जाईल, ज्यांची नावे कंपनीच्या सदस्यांच्या नोंदणीमध्ये शेअर्सचे फायदेशीर मालक म्हणून सदर उद्देशासाठी निश्चित केलेली रेकॉर्ड तारीखमंगळवार, १७ जानेवारी, २०२३ रोजी, ठेवींच्या नोंदींमध्ये आढळतात.

वरील माहिती कंपनीच्या वेबसाइटवर (www.tcs.com) आणि स्टॉक एक्सचेंजच्या वेबसाइटवर देखील उपलब्ध आहे जिथे कंपनीचे शेअर्स सूचीबद्ध आहेत, म्हणजे, बीएसई लिमिटेड (www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ्फ इंडिया लिमिटेड (www.nseindia.com)

टाटा कन्सल्टन्सी सर्व्हिसेस लिमिटेडसाठी

सही/-

प्रदीप मनोहर गायतों डे

कंपनी सचिव

ठिकाण : मुंबई

तारीख: ९ जानेवारी २०२३

नोंदणीकृत कार्यालय:

९वा मजला, निर्मल बिल्डिंग, निरमन पॉइंट, मुंबई ४०० ०२१

दूरध्वनी: +९१ २२ ६७७८ ९५९५.

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

सीआयएन : एल२२२१एमएच१९९५पीएल०८४७८१