

January 09, 2017

DGM – Corporate Relations Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 The Listing Department National Stock Exchange Exchange Plaza Plot No. C-1, Block G Bandra – Kurla Complex Bandra (East) Mumbai – 400 051

Dear Sir,

Board Meeting on 25th January, 2017 to consider, *inter-alia*, the audited financial results for the quarter and nine months ended 31st December, 2016.

This is to inform that the Board of Directors of the Company will meet on Wednesday, the 25^{th} January, 2017, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and nine months ended 31^{st} December, 2016.

Yours faithfully, For Tata Elxsi Limited

G. Vaidyanathan Company Secretary