



December 20, 2018

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

Sub: Board Meeting on Tuesday, January 08, 2019 to consider, *inter-alia*, the audited financial results for the quarter and nine months ending December 31, 2018.

Dear Sir,

This is to inform that the Board of Directors of the Company will meet on Tuesday, January 08, 2019, *inter-alia*, to consider and approve the Audited Financial results for the quarter and nine months ending December 31, 2018.

Yours faithfully,
For Tata Elxsi Limited

G. Vaidyanathan
General Counsel and Company Secretary

engineering creativity

TATA ELXSI

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