



September 24, 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 Monday, October 08, 2018 to consider, *inter-alia*, the audited financial statements for the quarter and six months ending Sep 30, 2018.

Dear Sir,

This is to inform that the Board of Directors of the Company will meet on Monday, October 08, 2018, *inter-alia*, to consider and approve the Audited Financial results for the quarter and six months ending September 30, 2018.

Yours faithfully,
For Tata Elxsi Limited

G. Vaidyanathan
General Counsel and Company Secretary

engineering creativity

TATA ELXSI

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