



September 26, 2022

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 Madam/Sir,

**Sub : Notice of Closure of Trading Window**

This is to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company by its Designated Persons will remain closed from September 24, 2022.

The closure is in connection with the finalization of financial results for the quarter ending September 30, 2022.

The trading window shall be opened 48 (Forty-Eight) hours after the said results of the Company are declared and disseminated to the Stock Exchanges.

Request to kindly take the same on record.

Thanking you.

**Yours truly,**

**For Tata Elxsi Limited**

**Cauveri Sriram**  
**Company Secretary & Compliance Officer**

**TATA ELXSI**

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