



September 28, 2020

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 Wednesday, October 14, 2020 to consider, *inter-alia*, the Audited Financial Statements for the quarter and half year ending September 30, 2020.

This is to inform that the Board of Directors of the Company will meet on Wednesday, October 14, 2020, *inter-alia*, to consider and approve the Audited Financial Statements for the quarter and half year ending September 30, 2020.

Yours faithfully,
For Tata Elxsi Limited

G. Vaidyanathan
General Counsel and Company Secretary

TATA ELXSI

Registered Office **Tata Elxsi Limited** ITPB Road Whitefield Bangalore 560 048 India
Tel +91 80 2297 9123 Fax +91 80 2841 1474
www.tataelxsi.com

(CIN-L85110KA1989PLC009968)