



January 01, 2021

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 12, 2021 to consider, *inter-alia*, the Audited Financial Statements for the quarter ended December 31, 2020.

This is to inform that the Board of Directors of the Company will meet on Tuesday, January 12, 2021, *inter-alia*, to consider and approve the Audited Financial Statements for the quarter ended December 31, 2020.

Yours faithfully,
For Tata Elxsi Limited

G. Vaidyanathan
General Counsel and Company Secretary

TATA ELXSI

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(CIN-L85110KA1989PLC009968)