



January 12, 2024

DGM – Corporate Relations
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500408

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, Block G
Bandra – Kurla Complex Bandra (East)
Mumbai – 400 051
Scrip Code: TATAELXSI

Sub: Board Meeting on Tuesday, January 23, 2024 to consider, inter-alia, the Audited Financial Results for the quarter and nine-month period ended December 31, 2023

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company’s Board of Directors will meet on **Tuesday, January 23, 2024**, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and nine-month period ended December 31, 2023.

Further, in accordance with the Company’s Code of Conduct for Prevention of Insider Trading, the Company has intimated its ‘designated persons’ regarding the closure of the Trading Window for trading in the Company’s securities from December 25, 2023, till the expiry of 48 hours from the said financial results are made public.

Thanking you,

Yours faithfully,
For Tata Elxsi Limited

Cauveri Sriram
Company Secretary & Compliance Officer

TATA ELXSI

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