

January 28, 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 Sirs,

Sub: Newspaper Advertisement – Electronic dispatch of Notice of Postal Ballot

Pursuant to Regulation 47 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the newspaper advertisement for the completion of electronic dispatch of Notice of Postal Ballot, as published in "Financial Express" and "Sanjevani" on January 28, 2022.

A copy of the same is also available on the Company's website - www.tataelxsi.com

This is for the information of the exchange and the Members.

Yours faithfully,

For Tata Elxsi Limited

G Vaidyanathan

General Counsel & Company Secretary

TATA ELXSI

FINANCIAL EXPRESS











TATA ELXSI LIMITED

CIN : L85110KA1989PLC009968 Regd. Off: ITPB Road, Whitefield, Bengaluru-560 048. Tel: 91 80 2297 9123 Fax: +91 80 2841 1474

NOTICE OF POSTAL BALLOT - ELECTRONIC DISPATCH

Sd/-(G. VAIDYANATHAN) Company Secretary



CAUTION NOTICE

Sd/-Mr. Shambhu Dayal Gupta Authorized representative Bikaji Foods International Ltd.















Sd/-(G. VAIDYANATHAN) Company Secretary

TATA ELXSI LIMITED

for TATA ELXSI LIMITED





