



July 04, 2020

DGM - Corporate Relations
Bombay Stock Exchange Ltd
Phiroze leejeebhoy 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 Sir,

Sub: Notice confirming dispatch of Notice to the 31st Annual General Meeting (AGM)

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI Listing Obligations and Disclosure Regulations, 2015, we herewith enclose the Newspaper advertisement published in Financial Express and Sanjevani regarding the electronic dispatch of the Annual Report 19-20 and Notice to the 31st AGM of the Company, which is scheduled to be held on July 21, 2020 through Video Conference (VC) or Other Audio Visual Means (OAVM) at 12.30 pm.

The Annual Report is also available at the following link:

<https://www.tataelxsi.com/investors/financials/Annual-Report-2019-20.pdf>

Request you to kindly take the same on record and confirm.

Best Regards,

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)



TATA ELXSI LIMITED

CIN : L85110KA1989PLC009968 Regd. Off: ITPB Road, Whitefield, Bengaluru-560 048.
Tel: 91 80 2297 9123, Email: investors@tataelxsi.com Website: www.tataelxsi.com

Notice of AGM and Annual Report 2019-2020

Notice is hereby given that the **31st Annual General Meeting of Tata Elxsi Limited will be held on Tuesday, July 21, 2020 through Video Conference (VC) or Other Audio Visual Means (OAVM) at 12.30 PM**, to transact the business as set out in the Notice to the AGM. The deemed venue for the 31st AGM will be the registered office of the Company.

In view of the COVID-19 pandemic and resultant difficulties involved in dispatch of physical copies of the Annual Report, the MCA, vide its Circular dated May 5, 2020 has dispensed with the requirement of dispatch of physical copies of the Annual Report. Accordingly, the Notice of the AGM along with the Annual Report 2019-20 has been sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. The electronic dispatch of the Annual Report has been completed on **June 27, 2020**. The Notice to the AGM and Annual Report 2019-2020 are also available on the Company's website www.tataelxsi.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL <https://www.evoting.nsdl.com>

The Members are provided with a facility to cast their vote electronically on all resolutions set forth in the Notice to 31st AGM using the e-voting system provided by NSDL. The remote e-voting period commences on **July 17, 2020 (9:00 AM) and ends on July 21, 2020 (5:00 PM)**. During the period, shareholders holding shares either in physical or in dematerialized form as on the cut-off date, July 14, 2020 may cast their vote electronically. Any person who acquires shares of the Company and holds shares as on the cut-off date, July 14, 2020, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. The facility for e-voting, shall also be made available to Members attending the AGM through VC / OAVM, who have not already cast their vote by remote e-voting through the NSDL portal.

Members who have cast their vote by remote e-voting prior to the AGM can also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. The instructions on remote e-voting are detailed in the notes to the Notice convening the AGM, which is also available at www.evoting.nsdl.com.

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered e-mail address mentioning their name, DP ID and Client ID / folio number, PAN, mobile number at telagm@tataelxsi.com until July 15, 2020. The facility to express views / ask questions during the AGM shall be restricted only to those members who have pre-registered themselves as a speaker. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

During the 31st AGM, Members may access the scanned copy of the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts and Arrangements in which the Directors are interested, maintained under Section 189 of the Act, upon logging into NSDL e-voting system at <https://www.evoting.nsdl.com>

for TATA ELXSI LIMITED

Sd/-

Place : Bengaluru
Dated : July 02, 2020

G. VAIDYANATHAN, Company Secretary



TATA ELXSI

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for TATA ELXSI LIMITED

Sd/-

G. VAIDYANATHAN, Company Secretary

Place : Bengaluru

Dated : July 02, 2020

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