



November 04, 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

Dear Sirs,

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

Pursuant to Regulation 47(1) of the SEBI Listing Regulations, as amended from time to time, 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 November 03, 2020.

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

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