



October 03, 2019

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 Monday, October 21, 2019 to consider, *inter-alia*, the Audited Financial results for the quarter and six months ended September 30, 2019.

Dear Sir,

This is to inform that the Board of Directors of the Company will meet on Monday, October 21, 2019, *inter-alia*, to consider and approve the Audited Financial results for the quarter and six months ended September 30, 2019.

Yours faithfully,
For Tata Elxsi Limited

G. Vaidyanathan
General Counsel and Company Secretary

engineering creativity

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-LB5110KA1989PLC009968)