



April 04, 2022

DGM – Corporate Relations  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

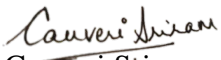
The Listing Department  
National Stock Exchange  
Exchange Plaza  
Plot No. C-1, Block G  
Bandra – Kurla Complex  
Bandra (East)  
Mumbai – 400 051

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company will meet on Wednesday, April 20, 2022 inter-alia, to consider the following:

1. Approve the Audited Financial results of the Company for the quarter and year ended March 31, 2022
2. Recommend dividend for the year 2021-22, if any.

**For Tata Elxsi Limited**

  
Cauveri Sriram  
**Company Secretary**

engineering creativity

**TATA ELXSI**

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(CIN-L85110KA1989PLC009968)