



June 26, 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 : Notice of Closure of Trading Window**

This is to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares of the Company by its Designated Persons remains closed from June 24, 2020.

The trading window shall be opened 48 (Forty-Eight) hours after the financial results of the Company for the quarter ending June 30, 2020 are declared and disseminated to the stock exchanges.

Request to kindly take the same on record.

Thanking you.

**Yours truly,**

**For Tata Elxsi Limited**

**G. Vaidyanathan**

**General Counsel and Company Secretary**

**TATA ELXSI**

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