



July 09, 2023

DGM – Corporate Relations
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500408

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, Block G
Bandra – Kurla Complex Bandra (East)
Mumbai – 400 051
Scrip Code: TATAELXSI

Sub: Board Meeting on Monday, July 17, 2023 to consider, inter-alia, the Audited Financial Results for the quarter and period ended June 30, 2023

Dear Sir/Madam,

This is to inform that the Company's Board of Directors will meet on **Monday, July 17, 2023**, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and period ended June 30, 2023.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from June 24, 2023 till the expiry of 48 hours from the said financial results are made public.

Thanking you,

Yours faithfully,
For Tata Elxsi Limited

Cauveri Sriram
Company Secretary & Compliance Officer

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

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