



June 24, 2023

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,

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 securities of the Company by its Designated Persons will remain closed from **Saturday, June 24, 2023.**

The closure of trading window, as referred above, is in connection with the finalization and approval of financial results for the quarter ending June 30, 2023.

The trading window shall be opened 48 (Forty-Eight) hours after the said results of the Company are declared and communicated to the Stock Exchanges.

Request to kindly take the same on record.

Best Regards,

For Tata Elxsi Limited

Cauveri Sriram
Company Secretary & Compliance Officer

TATA ELXSI

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(CIN-L85110KA1989PLC009968)