



June 24, 2024

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

Dear Sir / Madam,

Sub.: Intimation of Closure of Trading Window in connection with the approval of audited financial results for the quarter ending June 30, 2024

This is to inform you 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 **Monday, June 24, 2024**. The trading window closure is in connection with the approval of the audited financial results for the quarter ending June 30, 2024.

The trading window shall be opened 48 (Forty-Eight) hours after the said results of the Company are declared and disseminated to the Stock Exchanges. An intimation in this regard has been sent to all the Designated Person(s) of the Company.

Request to kindly take the same on record.

Yours faithfully
For Tata Elxsi Limited

Cauveri Sriram
Company Secretary & Compliance Officer

TATA ELXSI

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