



June 23, 2021

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 is closed from June 23, 2021.

The trading window shall be opened 48 (Forty-Eight) hours after the financial results of the Company for the quarter ending June 30, 2021 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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