

February 09, 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 Sir,

Sub: Schedule of Analyst / Institutional Investor Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 this is to inform that the Company would be participating in a conference call with HSBC on February 10, 2021.

The schedule of the aforesaid meeting is subject to change. The change may happen due to exigencies on the part of the Institutional Investor/Company.

This is for your information and record.

Yours truly,

For Tata Elxsi Limited

G Vaidyanathan General Counsel & Company Secretary

TATA ELXSI