



October 06, 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: Intimation of Board Meeting on Tuesday, October 17, 2023 to consider, inter-alia, the Audited Financial Results for the quarter and half-year ended September 30, 2023

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company's Board of Directors will meet on Tuesday, October 17, 2023, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and half-year ended September 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 September 23, 2023 until the expiry of 48 hours from the said financial results being made public.

Thanking you,
Yours faithfully,
For Tata Elxsi Limited

Cauveri Sriram
Company Secretary & Compliance Officer

TATA ELXSI

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