



January 15, 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

Sub: Board Meeting on Wednesday, January 25, 2023 to consider, inter-alia, the Audited Financial Results for the quarter and period ended December 31, 2022

Dear Sir/Madam,

This is to inform that the Company's Board of Directors will meet on Wednesday, January 25, 2023, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and period ended December 31, 2022.

Yours faithfully,
For Tata Elxsi Limited

Cauveri Sriram
Company Secretary & Compliance Officer

engineering creativity

TATA ELXSI

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