



May 08, 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

Dear Sir / Madam,

Sub.: Board Meeting on Thursday, May 18, 2023 to consider, *inter alia*, the Audited Financial Results for the quarter and year ended March 31, 2023.

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), this is to inform that a meeting of the Board of Directors of the Company will be held on **Thursday, May 18, 2023, *inter alia***, to consider:

1. The Audited Financial Results of the Company for the quarter and year ended March 31, 2023.
2. Recommend dividend for the FY 2022-23, if any.

This is for your information and records.

Best Regards,

For Tata Elxsi Limited

Cauveri Sriram

Company Secretary & Compliance Officer

TATA ELXSI

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