

February 03, 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 the Institutional Investors, as per the details mentioned below:

| Date | Fund Name |
|-------------------|------------------------|
| February 04, 2021 | Spark Capital Advisors |
| February 08, 2021 | Catamaran |

The schedule of the aforesaid meetings 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