



August 19, 2022

DGM – Corporate Relations
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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: 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 will be participating in the IIFL Caravan Conference organised by - IIFL Securities Ltd on August 19, 2022, at Bangalore.

No Unpublished Price Sensitive Information will be shared during the meeting.

This is for your information and record.

Yours truly,

For Tata Elxsi Limited


Cauveri Sriram

Company Secretary & Compliance Officer

engineering creativity

TATA ELXSI

Registered Office **Tata Elxsi Limited** ITPB Road Whitefield Bangalore 560 048 India

Tel +91 80 2297 9123 Fax +91 80 2841 1474

www.tataelxsi.com