July 03, 2017

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

Date of AGM and Book Closure

This is to inform that the 28th Annual General Meeting of the Company will be held on Thursday 27th July, 2017.

Please take on record that the Register of Members of the Company will be closed from 20th July, 2017 to 27th July, 2017 (both days inclusive) for the purpose of determining the members eligible to receive the dividend to be approved at the Twenty-Eighth Annual General Meeting of the Company convened to be held on 27th July, 2017.

Share transfers in physical form, duly executed and valid, will be accepted up to the close of business hours on 19th July, 2017 for the purpose of determining the members holding shares in physical form, who will receive dividend.

In respect of shares held in electronic form, the dividend will be payable to the beneficial owners as at closing hours of business on 19th July, 2017, as per details furnished by the Depositories for this purpose.

Dividend, if approved at the Annual General Meeting on 27th July 2017, will be payable on or after 27th July 2017.

Yours faithfully,
For Tata Elxsi Limited

G. Vaidyanathan
Company Secretary

engineering creativity

Cc: Corporate Services Division
National Securities Depository Limited
Trade World, A wing
4th & 5th Floors
Kamala Mills Compound
Lower Parel
Mumbai - 400 013

Cc: Corporate Services Division
Central Depository Services (India) Limited
17th floor, P J Towers
Dalal Street, Fort
Mumbai – 400001

Cc: Ms. Radha Shanbhag
TSR Darashaw Ltd.
6 – 10, Haji Moosa Patrawala Industrial Estate
20, Dr. E Moses Road, Mahalaxmi
Mumbai – 400 011

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