



October 16, 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

Dear Sir,

**Board Meeting on Wednesday, 25th October, 2017 to consider, *inter-alia*,
the audited financial results for the quarter and six months ended
30th September, 2017**

This is to inform that the Board of Directors of the Company will meet on Wednesday, the 25th October, 2017 *inter-alia*, to consider and approve the Audited Financial Results of the Company for the quarter and six months ended 30th September, 2017.

Yours faithfully,
For Tata Elxsi Limited


G. Vaidyanathan
Company Secretary

Copy to;

1. NSDL
2. CDSL

TATA ELXSI

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(CIN-L85110KA1989PLC009968)