TATA

January 8, 2014

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

The Executive Director
Delhi Stock Exchange Association Ltd.
DSE House
3/1, Asaf Ali Road
New Delhi – 110 002

Dear Sir,

Board Meeting on 27th January, 2014 to consider, *inter-alia*, the audited financial results for the quarter and nine months ended 31st December, 2013

This is to inform that the Board of Directors of the Company will meet on Monday, the 27th January, 2014, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2013.

Yours faithfully,
For Tata Elxsi Limited

G. Vaidyanathan
Company Secretary

engineering creativity

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