



3rd April, 2018

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

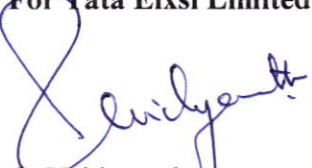
Sub: Board Meeting on Thursday, 26th April, 2018 to consider, *inter-alia*, the audited financial statements for the financial year ended 31st March, 2018 and to recommend dividend if any.

Dear Sir,

This is to inform that the Board of Directors of the Company will meet on Thursday, 26th April, 2018, *inter-alia*, to consider the following:

1. Approve the Audited Financial results for the quarter and year ended 31st March, 2018;
2. Recommend dividend for the year 2017-18, if any.

Yours faithfully,
For Tata Elxsi Limited


G. Vaidyanathan
Company Secretary

engineering creativity

TATA ELXSI

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