



January 04, 2018

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

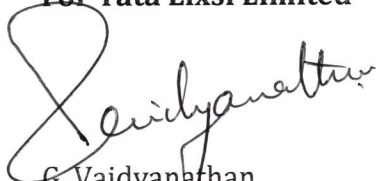
The Listing Department
National Stock Exchange
Exchange Plaza
Plot No. C-1, Block G
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

**Board Meeting on Friday, 19th January, 2018 to consider, *inter-alia*,
the Audited Financial Results for the quarter and nine months ended
31st December, 2017**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company will meet on Friday, the 19th January, 2018 *inter-alia*, to consider and approve the Audited Financial Results of the Company for the third quarter and nine months ended 31st December, 2017.

Yours faithfully,
For Tata Elxsi Limited


G. Vaidyanathan
Company Secretary

TATA ELXSI

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