



January 09, 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 25<sup>th</sup> January, 2017 to consider, *inter-alia*, the audited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2016.**

This is to inform that the Board of Directors of the Company will meet on Wednesday, the 25<sup>th</sup> January, 2017, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2016.

Yours faithfully,  
**For Tata Elxsi Limited**

G. Vaidyanathan  
**Company Secretary**

engineering creativity

**TATA ELXSI**

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