



January 5, 2016

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

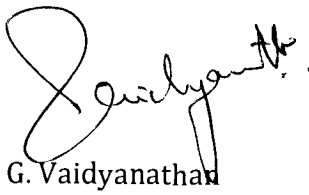
The Listing Department
National Stock Exchange
Exchange Plaza
Plot No. C-1, Block G
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

Board Meeting on 20th January, 2016 to consider, *inter-alia*, the audited financial results for the quarter and nine months ended 31st December, 2015.

This is to inform that the Board of Directors of the Company will meet on Wednesday, the 20th January, 2016, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2015.

Yours faithfully,
For Tata Elxsi Limited



G. Vaidyanathan
Company Secretary

engineering creativity

TATA ELXSI

Registered Office **Tata Elxsi Limited** ITPB Road Whitefield Bangalore 560 048 India
Tel +91 80 2297 9123 Fax +91 80 2841 1474
www.tataelxsi.com

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