



July 06, 2018

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

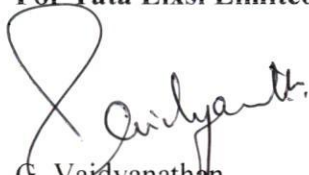
The Listing Department  
National Stock Exchange  
Exchange Plaza  
Plot No. C-1, Block G  
Bandra – Kurla Complex  
Bandra (East)  
Mumbai – 400 051

**Sub: Board Meeting on Wednesday, July 25, 2018 to consider, *inter-alia*, the audited financial statements for the quarter ended June 30, 2018.**

Dear Sir,

This is to inform that the Board of Directors of the Company will meet on Wednesday, July 25, 2018, *inter-alia*, to consider and approve the Audited Financial results for the quarter ended June 30, 2018.

Yours faithfully,  
**For Tata Elxsi Limited**

  
G. Vaidyanathan  
Company Secretary

engineering creativity

**TATA ELXSI**

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(CIN-LB5110KA1989PLC009968)