



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,

This is to inform that the Board of Directors of the Company will meet on Thursday, April 22, 2021 inter-alia, to consider the following:

1. Approve the Audited Financial results of the Company for the quarter and year ended March 31, 2021
2. Recommend dividend for the year 2020-21, if any.

**For Tata Elxsi Limited**

**G Vaidyanathan**  
**General Counsel & 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](http://www.tataelxsi.com)

(CIN-L85110KA1989PLC009968)