June 12, 2020

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

Date of AGM and Book Closure

This is to inform that the 31st Annual General Meeting (AGM) of the Company will be held on Tuesday July 21, 2020 at 12.30 P.M, through Video Conference (VC) or Other Audio Visual Means (OAVM).

Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company will be closed from July 15, 2020 to July 21, 2020 (both days inclusive) for the purpose of Thirty first Annual General Meeting of the Company and to determine the members eligible to receive dividend.

If the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be as under:

a) In respect of shares held in electronic form, the dividend will be payable to the beneficial owners as at close of business hours on July 14, 2020 as per details furnished by the Depositories for this purpose.

b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as at close of business hours on July 14, 2020.

Yours faithfully,
For Tata Elxsi Limited

G Vaidyanathan

G. Vaidyanathan
General Counsel & Company Secretary

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