



June 24, 2022

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 Madam/Sir,

Sub : Notice of Closure of Trading Window

This is to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company by its Designated Persons will remain closed from June 24, 2022.

The closure is in connection with the finalization of financial results for the quarter ending June 30, 2022.

The trading window shall be opened 48 (Forty-Eight) hours after the said results of the Company are declared and disseminated to the Stock Exchanges.

Request to kindly take the same on record.

Thanking you.

Yours truly,

For Tata Elxsi Limited

Cauveri Sriram
Company Secretary & Compliance Officer

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

(CIN-L85110KA1989PLC009968)