May 30, 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

Date of AGM and Book closure

This is to inform that the 33rd Annual General Meeting (AGM) of the Company will be held on **Thursday, June 23, 2022 at 2.30 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 **June 17, 2022 to June 23, 2022** (both days inclusive) for the purpose of Thirty third 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 dematerialized form, the dividend will be payable to the beneficial owners as at close of business hours on June 16, 2022 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 June 16, 2022.

Yours faithfully,
For **Tata Elxsi Limited**

Cauveri Sriram

Cauveri Sriram
Company Secretary

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