June 07, 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

Date of AGM and Book Closure

This is to inform that the 29th Annual General Meeting of the Company will be held on Wednesday 25th July, 2018 at 12.30 P.M, at St John's Auditorium, John Nagar, Koramangala, Bengaluru - 560 034

Please take on record that the Register of Members of the Company will be closed from 18th July, 2018 to 25th July, 2018 (both days inclusive) for the purpose of determining the members eligible to receive the dividend to be approved at the Twenty-Ninth Annual General Meeting of the Company convened to be held on 25th July, 2018.

Share transfers in physical form, duly executed and valid, will be accepted up to the close of business hours on 17th July, 2018 for the purpose of determining the members holding shares in physical form, who will receive dividend.

In respect of shares held in electronic form, the dividend will be payable to the beneficial owners as at closing hours of business on 17th July, 2018, as per details furnished by the Depositories for this purpose.

Dividend, if approved at the Annual General Meeting on 25th July 2018, will be payable on or after 25th July 2018.

Yours faithfully,
For Tata Elxsi Limited

G. Vaidyanathan
General Counsel & Company Secretary

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