July 6, 2015

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,

Closure of Trading window from 23.6.2015 to 24.7.2015 (Both days inclusive)-Reg.

In view of the Board Meeting scheduled to be held on 24th July, 2015, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company has been closed for all directors / KMP/designated employees of the Company from 23rd June, 2015 to 24th July, 2015(both days inclusive).

Yours faithfully,
For Tata Elxsi Limited

G. Vaidyanathan
Company Secretary

engineering creativity