January13, 2016

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,

Sub: Investors' conference call.

Pursuant to Regulation-30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that an Investors' Conference call on Q-3 FY-2016 results of Tata Elxsi Limited will be held on Friday, 22nd January, 2016 at 3:00 PM (IST) during which the Leadership team will discuss the Financial performance of the company and take Questions.

The investors' can access the following numbers for participation.

Access Numbers
Mumbai Main Access: +91-22- 3938 1014
Mumbai Standby Access: +91-22- 6746 8381
Local Access No:+91-6000 1221
(Accessible from all major carriers except BSNL/MTNL)
USA:001-866-746-2133
UK:0-808-101-1573
Singapore:800-101-2045
Hong Kong:800-964-448
UAE:800-017-5282

Yours faithfully,
For Tata Elxsi Limited

G. Vaidyanathan
Company Secretary

engineering creativity