



June 24, 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,

Date of AGM and Book Closure

This is to inform that the 26th Annual General Meeting of the Company will be held on 24th July, 2015.

Please take on record that the Register of Members of the Company will be closed from 17th July, 2015 to 24th July, 2015 (both days inclusive) for the purpose of determining the members eligible to receive the dividend to be approved at the Twenty-Sixth Annual General Meeting of the Company convened to be held on 24th July, 2015.

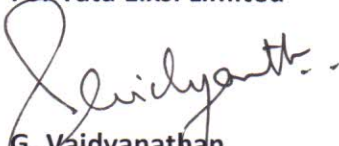
Share transfers in physical form, duly executed and valid, will be accepted up to the close of business hours on 16th July, 2015 for the purpose of determining the members holding shares in physical form, who will receive dividend.

In respect of shares held in electronic form, the dividend will be payable to the beneficial owners as at closing hours of business on 16th July, 2015, as per details furnished by the Depositories for this purpose.

Dividend, if approved at the Annual General Meeting on 24th July 2015, will be payable on or after 24th July, 2015.

Yours faithfully,

For Tata Elxsi Limited


G. Vaidyanathan
Company Secretary

Cc: NSDL, CDSL, TSR DARASHAW LIMITED

TATA ELXSI

Tata Elxsi Limited

Registered Office ITPB Road Whitefield Bangalore 560 048 India
Tel +91 80 2297 9123 Fax +91 80 2841 1474 www.tataelxsi.com
(CIN-L85110KA1989PLC009968)