



July 02, 2019

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

Sub: Board Meeting on Wednesday, July 17, 2019 to consider, *inter-alia*, the Audited Financial Statements for the quarter ended June 30, 2019.

Dear Sir,

This is to inform that the Board of Directors of the Company will meet on Wednesday, July 17, 2019, *inter-alia*, to consider and approve the Audited Financial Statements for the quarter ended June 30, 2019.

Yours faithfully,
For Tata Elxsi Limited

G. Vaidyanathan
General Counsel and Company Secretary