



April 03, 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, April 24, 2019 to consider, *inter-alia*, the audited financial statements for the financial year ended 31st March, 2019 and to recommend dividend if any.

Dear Sir,

This is to inform that the Board of Directors of the Company will meet on Wednesday, April 24, 2019, *inter-alia*, to consider the following:

1. Approve the Audited Financial results for the quarter and year ended 31st March, 2019;
2. Recommend dividend for the year 2018-19, if any.

Yours faithfully,
For Tata Elxsi Limited


G. Vaidyanathan
Company Secretary

TATA ELXSI

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