December 24, 2019

DGM – Corporate Relations
Bombay Stock Exchange Ltd.
Pharoses Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange
Exchange Plaza
Plot No. C-1, Block G
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir/Madam,

Sub : Notice of Closure of Trading Window

This is to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares of the Company by its Designated persons is closed from December 23, 2019.

The trading window shall be opened 48 (Forty-Eight) hours after the financial results of the Company for the quarter ending December 31, 2019 have been declared and disseminated to the stock exchanges.

Request to kindly take the same on record.

Yours truly,
For Tata Elxsi Limited

G Vaidyanathan
General Counsel and Company Secretary

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