



April 07, 2021

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,

This is to inform that the Board of Directors of the Company will meet on Thursday, April 22, 2021 inter-alia, to consider the following:

1. Approve the Audited Financial results of the Company for the quarter and year ended March 31, 2021
2. Recommend dividend for the year 2020-21, if any.

For Tata Elxsi Limited

G Vaidyanathan
General Counsel & Company Secretary

engineering creativity

TATA ELXSI

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