



January 15, 2023

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, January 25, 2023 to consider, inter-alia, the Audited Financial Results for the quarter and period ended December 31, 2022**

Dear Sir/Madam,

This is to inform that the Company's Board of Directors will meet on Wednesday, January 25, 2023, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and period ended December 31, 2022.

Yours faithfully,

**For Tata Elxsi Limited**

Cauveri  
Sriram

Digitally signed by  
Cauveri Sriram  
Date: 2023.01.15 11:39:38  
+05'30'

**Cauveri Sriram**

Company Secretary & Compliance Officer

engineering creativity

**TATA ELXSI**

Registered Office **Tata Elxsi Limited** ITPB Road Whitefield Bangalore 560 048 India

Tel +91 80 2297 9123 Fax +91 80 2841 1474

[www.tataelxsi.com](http://www.tataelxsi.com)

(CIN-L85110KA1989PLC009968)



January 21, 2023

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 / Madam,

**Sub.: Board meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and further to our letter dated January 15, 2023 intimating the date of the Board Meeting, it is informed that the Board of Directors at its Meeting scheduled on January 25, 2023, will also consider the Share-Based Long Term Incentive Plan for the eligible employees of the Company, subject to approval of shareholders.

This is for your information and records.

Best Regards,

**For Tata Elxsi Limited**

Cauveri  
Sriram

Digitally signed by  
Cauveri Sriram  
Date: 2023.01.21  
19:20:10 +05'30'

Cauveri Sriram  
**Company Secretary & Compliance Officer**

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