



July 04, 2022

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 Thursday, July 14, 2022 to consider, inter-alia, the Audited Financial Results for the quarter ended June 30, 2022

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company will meet on Thursday, July 14, 2022 inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter ended June 30, 2022.

Yours faithfully,
For Tata Elxsi Limited


Cauveri Sriram

Company Secretary & Compliance Officer

engineering creativity

TATA ELXSI

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