



January 13, 2016

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,

Sub: Investors' conference call.

Pursuant to Regulation-30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that an Investors' Conference call on Q-3 FY-2016 results of Tata Elxsi Limited will be held on Friday, 22nd January, 2016 at 3:00 PM (IST) during which the Leadership team will discuss the Financial performance of the company and take Questions.

The investors' can access the following numbers for participation.

Access Numbers

Mumbai Main Access: +91-22- 3938 1014

Mumbai Standby Access: +91-22- 6746 8381

Local Access No: +91-6000 1221

(Accessible from all major carriers except BSNL/MTNL)

USA: 001-866-746-2133

UK: 0-808-101-1573

Singapore: 800-101-2045

Hong Kong: 800-964-448

UAE: 800-017-5282

Yours faithfully,

For Tata Elxsi Limited

G. Vaidyanathan

Company Secretary

TATA ELXSI

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