



May 24, 2019

DGM – Corporate Relations  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

The Listing Department  
National Stock Exchange  
Exchange Plaza  
Plot No. C-1, Block G  
Bandra – Kurla Complex  
Bandra (East)  
Mumbai – 400051

**Date of AGM and Book Closure**

This is to inform that the 30<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday July 17, 2019 at 12.30 P.M, at St John's Auditorium, John Nagar, Koramangala, Bengaluru - 560 034

Please take on record that the Register of Members of the Company will be closed from July 10, 2019 to July 17, 2019 (both days inclusive) for the purpose of determining the members eligible to receive the dividend to be approved at the Thirtieth Annual General Meeting of the Company convened to be held on July 17, 2019.

Share transfers in physical form, duly executed and valid, will be accepted up to the close of business hours on July 10, 2019 for the purpose of determining the members holding shares in physical form, who will receive dividend.

In respect of shares held in electronic form, the dividend will be payable to the beneficial owners as at closing hours of business on July 10, 2019 as per details furnished by the Depositories for this purpose.

Dividend, if approved at the 30<sup>th</sup> Annual General Meeting, will be payable on or after July 17, 2019.

Yours faithfully,  
**For Tata Elxsi Limited**

  
**G. Vaidyanathan**  
General Counsel & Company Secretary

**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)

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