

July 25, 2018

DGM-Corporate Relations Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalala 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 Q1 FY 19 results of Tata Elxsi Limited will be held on Friday, July 27, 2018 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.

Dial-in-numbers

Universal

+91 22 6280 1194

India

+91-7045671221

International Toll Free

Hong Kong

800964448

Singapore

8001012045

UK

08081011573

USA

18667462133

Yours faithfully,

For Tata Elxsi Limited

G. Vaidyanathan

Company Secretary

TATA ELXSI