



XSL/SE/2019-20/18

July 23, 2019

The Secretary  
Listing Department  
BSE Limited  
PJ Towers,  
Dalal Street,  
Mumbai - 400 001  
Script Code: 532616

The Secretary  
Listing Department  
National Stock Exchange of India  
Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra Kurla  
Complex, Bandra (East), Mumbai 400  
051  
Script Code: XCHANGING

Dear Sir(s),

**Xchanging Solutions Limited, a DXC  
Technology Company**

CIN: L72200KA2002PLC030072  
Registered Office: SJR I-Park, Plot No. 13,  
14, 15 EPIP Industrial Area, Phase 1,  
Whitefield, Bangalore, Karnataka - 560 066  
India  
T +91.(0)80.43640000  
F +91.(0)80.41157394  
[www.dxc.technology](http://www.dxc.technology)

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations,  
2015**

This is to inform you that a Meeting of Board of Directors of Xchanging Solutions Limited (“Company”) is scheduled to be held on Tuesday, August 13, 2019 at 1.00 PM (IST), inter alia, to consider and approve the un-audited financial results (Standalone & Consolidated) of the company for the quarter ended June 30, 2019 and to transact other business items as set out in the agenda.

Notice pertaining to the above to be published on July 24, 2019 in the newspapers “Sanjevani” and “Financial Express”.

You are requested to take the above information on records.

Yours faithfully,  
**For Xchanging Solutions Limited**

*Mayank Jain*  
**Mayank Jain**  
**Company Secretary & Compliance Officer**

**Membership No. A26620**

**Address:** SJR I Park, Plot no. 13, 14, 15, EPIP Industrial Area  
Phase 1, Whitefield, Bangalore – 560 066