



XSL/SE/2020-21/05

May 13, 2020

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, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla
Complex, Bandra (East), Mumbai 400051
Script Code: XCHANGING

Dear Sir(s),

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

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

CIN: L72200KA2002PLC030072
Registered Office: Kalyani Tech Park - Survey
no 1, 6 & 24, Kundanhalli Village, K R Puram
Hobli, Bangalore – 560066, Karnataka, India
T +91.(0) 80.43640000
www.dxc.technology

We wish to inform that a Meeting of the Board of Directors of Xchanging Solutions Limited (“Company”) is scheduled to be held on Friday, May 22, 2020, inter alia, to:

1. Consider and approve the audited financial results (Standalone & Consolidated) of the Company for the quarter and financial year ended March 31, 2020;
2. Consider and approve audited financial statements (Standalone and Consolidated) for the financial Year ended March 31, 2020; and
3. Transact other business items as set out in the agenda.

Notice pertaining to the Board Meeting will be published in the newspapers “Sanjevani” and “Financial Express” on May 14, 2020.

You are requested to take the above information on record.

Thanking you,

Yours sincerely,
For Xchanging Solutions Limited

Sd/-
Aruna Mohandoss
Company Secretary & Compliance Officer
Membership No. A24023

Address: Kalyani Tech Park - Survey N0 1, 6 & 24, Kundanhalli Village,
K R Puram Hobli, Bangalore - 560066, Karnataka, India