



XSL/SE/2019-20/26

October 25, 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),

**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](http://www.dxc.technology)

This is to inform you that a Meeting of Board of Directors of Xchanging Solutions Limited (“Company”) is scheduled to be held on Wednesday, November 13, 2019 at 11.30 AM (IST), inter alia, to consider and approve the un-audited financial results (Standalone & Consolidated) of the company for the 2<sup>nd</sup> quarter and six months ended September 30, 2019 and to transact other business items as set out in the agenda.

Notice pertaining to the above to be published on October 26, 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:** Kalyani Tech Park - Survey no 1, 6 & 24,  
Kundanhalli Village, K R Puram Hobli,  
Bangalore – 560066, Karnataka, India