



XSL/SE/2018

November 13, 2018

The Asst. Vice President,  
National Stock Exchange of India  
Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Fax :No. 022 - 26598237/8  
**Scrip Code: XCHANGING**

Department of Corporate  
Services - CRD  
Bombay Stock Exchange Limited,  
Floor 25, Phiroze Jeejeebhoy  
Towers,  
Dalal Street, Mumbai - 400 001  
Fax No. 022 - 22723121  
**Scrip Code: 532616**

**Sub:** Re-schedule/Postpone/adjourn of Audit Committee Meeting and Board Meeting

Dear Sir/Madam,

We, Xchanging Solutions Limited ("**Company**") has informed you vide letter dated October 22, 2018 that meeting of Audit Committee and Board to be convened on November 13, 2018.

However, after sudden demise of Mr. Ashok Kumar Ramanathan, Independent Director and Chairman of the Board, on November 1, 2018, Audit Committee & Board doesnot have quorum and proper composition, respectively, to hold and conduct meeting, which is scheduled on November 13, 2018

Company is taking immediate steps to appoint one Independent Director and fulfil the requirements of quorum and composition of Audit Committee and Board as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of the above and unavoidable circumstances, Meeting of Audit Committee and Board meeting is re-scheduled/postponed/adjourned to be held on Thursday, November 15, 2018 at 1:00 pm and 2:00 pm respectively, inter-alia, to consider and approve the unaudited standalone financial results for the second quarter and six months ended September 30, 2018 and to transact other business items as set out in the agenda.

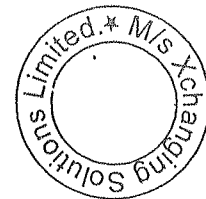
Further, the trading window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 till the closing hours of November 17, 2018.

You are kindly requested to take the above information on record.

Thanking You,

Yours Sincerely,  
**For Xchanging Solutions Limited**

*Mayank Jain*  
**Mayank Jain**  
Company Secretary



**Membership No. A26620**

**Address:** SJR I Park, Plot no. 13, 14, 15

EPIP Industrial Area, Phase 1 Whitefield, Bangalore - 560066