



November 07, 2020

<b>BSE Limited</b> Department of Corporate Services Listing Department P J Towers, Dalal Street, Mumbai - 400001 <i>Scrip Code: 542367</i>	<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 <i>Scrip Symbol: XELPMOC</i>
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Dear Sir/Madam,

**Subject: Outcome of the Board Meeting**

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Xelpmoc Design and Tech Limited was held on today i.e. November 07, 2020, at 3:10 P.M. and concluded at 4:15 P.M. The meeting *inter alia* considered and approved the Unaudited Financial Results (Standalone & Consolidated) of the Company along with the Limited Review Report for the 2<sup>nd</sup> quarter and half year ended September 30, 2020.

We request you to take the same on record.

Thanking you,

Yours faithfully,

**For Xelpmoc Design and Tech Limited**

**Vaishali Kondbhar**  
Company Secretary

**XELPMOC DESIGN AND TECH LIMITED**

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CIN NO: L72200KA2015PLC082873 | GST NO: 29AAACX1880G1Z5