

XSL/SE/2023-24/46

January 30, 2024

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/Madam,

**Sub: Intimation of the 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: HP Avenue, 39/40,
Electronic City, Hosur Main Road, Bengaluru
560 100, Karnataka, India
T +91 80 3387 0001
Email: compliance@xchanging.com
www.dxc.com

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 13, 2024, inter-alia, to consider and approve the Unaudited Standalone and Consolidated financial results of the Company for the quarter and nine months ended December 31, 2023 and to consider declaration of 2nd interim dividend to the Equity Shareholders of the Company for the Financial Year 2023-2024.

Further to our Letter vide no. XSL/SE/2023-24/44 dated December 22, 2023 in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct of Insider Trading, the "Trading Window" for dealing in the Company's Securities was closed from January 1, 2024 and shall remain closed till 48 hours after the announcement of the said Financial Results, i.e. upto February 15, 2024.

You are requested to take the above information on record.

Thanking You,

Yours Sincerely,
For Xchanging Solutions Limited

Mayank Jain
Company Secretary & Compliance Officer
Membership No. A26620

Address: HP Avenue, 39/40, Electronic City, Hosur Main Road,
Bengaluru 560 100, Karnataka, India