

June 05, 2020

To

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

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

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the '**Listing Regulations**'), we hereby inform you that a meeting of the Board of Directors of Xelpmoc Design and Tech Limited (the "**Company**") will be held on Tuesday, June 09, 2020, to *inter-alia* consider the following business:

1. To consider, approve and take on record the Unaudited Standalone & Consolidated Financial Results for the 4th quarter ended March 31, 2020 and Audited Standalone & Consolidated Financial Results for the year ended March 31, 2020 and Auditor's Report thereon issued by the Statutory Auditors of the Company.
2. To consider and approve the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 along with Auditor's Report and Director's Report thereon.
3. Any other business with the permission of chair.

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