



XSL/SE/2020-21/19

August 31, 2020

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

Sub: Intimation of Book Closure for Annual General Meeting (“AGM”) as per Regulation 42 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

Dear Sir/Madam,

In continuation of our earlier letter No. XSL/SE/2020-21/14 dated August 21, 2020 and pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from Thursday, September 17, 2020 to Wednesday September 23, 2020 (both days inclusive) for the purpose of AGM of the Company scheduled to be held on Wednesday, September 23, 2020 at 10:00 A.M (IST) through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”).

The Remote e-Voting period shall commence on Sunday, September 20, 2020 at 9:00 A.M. (IST) and shall end on Tuesday, September 22, 2020 at 5:00 P.M. (IST). Remote E-voting module will be disabled after 5:00 P.M. (IST) on September 22, 2020.

The Cut-off date for determining the eligibility to vote by Remote e-Voting or by e-Voting system at the AGM shall be Wednesday, September 16, 2020.

You are requested to take the above information on record.

Thanking You,

Yours Sincerely,
For **Xchanging Solutions Limited**

Aruna Mohandoss
Company Secretary & Compliance Officer
Membership No. A24023

Address: Kalyani Tech Park - Survey N0 1, 6 & 24, Kundanhalli Village,
K R Puram Hobli, Bangalore - 560066, Karnataka, India