

XSL/SE/2023-24/7 May 17, 2023

The Secretary The Secretary
Listing Department Listing Department

BSE Limited National Stock Exchange of India Limited

PJ Towers, Exchange Plaza, 5th Floor,

Dalal Street, Plot No. C/1, G Block, Bandra Kurla Mumbai - 400 001 Complex, Bandra (East), Mumbai 400051

Script Code: 532616 Script Code: XCHANGING

Dear Madam(s)/Sir(s),

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

We wish to inform that a Meeting of the Board of Directors of Xchanging Solutions Limited ("Company") is scheduled to be held on Thursday, May 25, 2023, inter alia, to:

- Consider and approve the audited financial results (Standalone & Consolidated) of the Company for the quarter and financial year ended March 31, 2023;
- Consider and approve the audited financial statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2023; and
- 3. Transact other business items as set out in the agenda.

Further to our Letter vide no. XSL/SE/2022-23/40 dated March 27, 2023 and 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 March 31, 2023 and shall remain closed till 48 hours after the announcement of the said Financial Results, i.e. upto May 27, 2023.

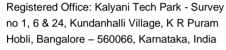
You are requested to take the above information on record.

Thanking you,

Yours sincerely, For Xchanging Solutions Limited

Mayank Jain Company Secretary & Compliance Officer Membership No. A26620

Address: Kalyani Tech Park - Survey No 1, 6 & 24, Kundanhalli Village, K R Puram Hobli, Bangalore - 560066, Karnataka, India



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