



XSL/SE/2019-20/8

May 9, 2019

The Asst. Vice President,
National Stock Exchange of India
Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Fax :No. 022 – 26598237/8
Scrip Code: XCHANGING

Department of Corporate Services
– CRD
BSE Limited
Floor 25, Phiroze Jeejeebhoy
Towers,
Dalal Street, Mumbai - 400 001
Fax No. 022 – 22723121
Scrip Code: 532616

Dear Sir(s),

Sub: Intimation of 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: SJR I-Park, Plot No. 13,
14, 15 EPIP Industrial Area, Phase 1,
Whitefield, Bangalore, Karnataka - 560 066
India
T +91.(0)80.43640000
F +91.(0)80.41157394
www.dxc.technology

This is to inform you that a Meeting of Board of Directors of Xchanging Solutions Limited (“Company”) is scheduled to be held on Thursday, May 23, 2019 at 1.00 PM (IST), inter alia, to

1. Consider and approve the audited financial results (Standalone & Consolidated) of the company for the quarter and financial year ended March 31, 2019;
2. Consider and approve audited financial statements (Standalone and Consolidated) for the financial Year ended March 31, 2019; and
3. Transact other business items as set out in the agenda.

Public notice pertaining to the above to be published on May 10, 2019 in the newspapers “Sanjevani” and “Financial Express”.

You are requested to take the above information on records.

Yours faithfully,

For Xchanging Solutions Limited

Mayank Jain
Mayank Jain
Company Secretary & Compliance Officer

Membership No. A26620

Address: SJR I Park, Plot no. 13, 14, 15, EPIP Industrial Area
Phase 1, Whitefield, Bangalore – 560 066