



XSL/SE/2019/16

July 18, 2019

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 400 051
Script Code: XCHANGING

Sub: Intimation of Book Closure - under Regulation of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

**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

In continuation of our letter vide no. XSL/SE/2019/15 dated July 16, 2019, Pursuant to applicable regulation of SEBI (LODR) Regulations, 2015 and applicable Sections of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August 7, 2019 to Tuesday, August 13, 2019 (both days inclusive) for the purpose of Annual General Meeting ("AGM") to be held on Tuesday, August 13, 2019 at 10:00 am at Kalyani Tech Park. - Survey No 1, 6 & 24, Kundanhalli Village, K R Puram Hobli, Bangalore – 560066 as detailed hereunder: -

Book Closure date	Wednesday, August 7, 2019 to Tuesday, August 13, 2019 (both days inclusive)
Purpose of Book Closure	Annual General Meeting
Type of Securities	Equity Shares

Kindly take the above on records.

Thanking you,
For Xchanging Solutions Limited

Mayank Jain
Company Secretary & Compliance Officer

Membership No:- A26620

Address: SJR-I-Park No. 13, 14, 15
EPIP Industrial Area, Phase-1, Whitefield
Bangalore, Karnataka-560066