

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

Dear Madam(s)/Sir(s),

**Sub: Intimation of the 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: 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.com

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 10, 2022, inter-alia, to consider and approve the Unaudited Standalone and Consolidated financial results of the Company for the quarter and nine months ended December 31, 2021

Further to our Letter vide no. XSL/SE/2021-22/33 dated December 27, 2021, 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 Friday, December 31, 2021 and shall remain closed till 48 hours after the announcement of the said Financial Results, i.e. upto February 12, 2022.

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