



XSL/SE/2019

January 29, 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
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy
Towers,
Dalal Street, Mumbai - 400 001
Fax No. 022 – 22723121
Scrip Code: 532616

**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

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www.dxc.technology

Sub: Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of Xchanging Solutions Limited is scheduled to be held on Wednesday, February 13, 2019 at 12.30 PM (IST), inter alia, to consider and approve the unaudited standalone financial results for the quarter and nine months ended December 31, 2018 and to transact other business items as set out in the agenda.

Further, the trading window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 from January 29, 2019 (with immediate effect) to the closing hours of February 15, 2019 (both days inclusive). You are requested to take the above information on records.

You are kindly requested to take the above information on record.

Thanking You,

Yours Sincerely,
For Xchanging Solutions Limited

**Mayank Jain
(Company Secretary)**

Membership No: A26620

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