

March 31, 2020

To

BSE Limited

Department of Corporate Services Listing Department,

P J Towers, Dalal Street,

Mumbai – 400001

Scrip Code: 542367

National Stock Exchange of India Limited

Listing Department,

Exchange Plaza, Plot no. C/1,

G Block, Bandra-Kurla Complex, Bandra (E),

Mumbai - 400051

Scrip Symbol: XELPMOC

Dear Sir/Madam,

Sub: Closure of Trading Window.

In accordance with Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Employees and other Connected Persons of Xelpmoc Design and Tech Limited (the "Company") framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular Ref No.: LIST/COMP/01/2019-20 and NSE Circular Ref No.: NSE/CMU2O19/11 dated April 2, 2019, the trading window for dealing in the securities of the Company for all designate persons of the Company & their immediate relatives shall remain closed from Tuesday, March 31, 2020, 5:00 P.M. onwards until 48 hours after the announcement of the financial results for the 4th quarter and year ending March 31, 2020 to the public.

Please take the same on records.

Thanking you,

Yours faithfully,

For Xelpmoc Design and Tech Limited

Vaishali Kondbhar

Company Secretary and Compliance Officer