



XSL/SE/2019-20/34

January 28, 2020

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 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: 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.technology](http://www.dxc.technology)

We wish to inform that a Meeting of the Board of Directors of Xchanging Solutions Limited (“Company”) is scheduled to be held on Wednesday, February 12, 2020, inter alia, to consider and approve the un-audited financial results (Standalone & Consolidated) of the company for the 3<sup>rd</sup> quarter and nine months ended December 31, 2019 and to transact other business items as set out in the agenda.

Notice pertaining to the Board Meeting will be published in the newspapers “Sanjevani” and “Financial Express” on January 29, 2020.

You are requested to take the above information on record.

Thanking you,

Yours sincerely,  
For Xchanging Solutions Limited

Aruna Mohandoss  
Company Secretary & Compliance Officer  
Membership No. A24023

Address: Kalyani Tech Park - Survey N0 1, 6 & 24, Kundanhalli Village,  
K R Puram Hobli, Bangalore - 560066, Karnataka, India