



SEC/SE/004/23-24  
Chennai, April 05, 2023

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
P J Towers, Dalal Street,  
Mumbai – 400 001  
Scrip Code: 533121

**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
Scrip Code: EXPLEOSOL

**Sub: Intimation of Board Meeting of Expleo Solutions Limited to be held on April 11, 2023.**

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Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, April 11, 2023, inter-alia, to fix the record date of Expleo India Infosystems Private Limited (“**Transferor Company**”), for the purpose of determining the Members of Expleo India Infosystems Private Limited who are eligible to receive the Equity Shares of the Company, consequent to the approval of Scheme of Amalgamation of Expleo India Infosystems Private Limited, Expleo India Technologies Private Limited, Expleo Engineering India Private Limited and Silver Software Development Centre Private Limited with Expleo Solutions Limited.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,  
For Expleo Solutions Limited

S. Sampath Kumar  
Company Secretary and Compliance Officer  
Membership No. FCS 3838