



XSL/SE/2019

February 7, 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
T +91.(0)80.30540000
F +91.(0)80.41157394
www.dxc.technology

**Sub: Publication of Notice of Board Meeting in newspaper
“Financial Express and Sanjevani “on January 30, 2019**

**Ref: Regulation 30 & other applicable Regulations of SEBI (Listing
Obligations and Disclosure Requirements) Regulations,
2015**

Dear Sir(s)

With reference to the above, we need to apprise you that the notice of
Board Meeting scheduled to be held on February 13, 2019 was published
in newspaper Financial Express and Sanjevani on January 30, 2019.

You are requested to take the above information on record.

Thanking You,

Yours Sincerely,
For Xchanging Solutions Limited

Mayank Jain
Mayank Jain
Company Secretary

Membership No. A26620

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