

July 12, 2021

To

BSE Limited Department of Corporate Services Listing Department, P J Towers, Dalal Street, Mumbai – 400001 <i>Scrip Code: 542367</i>	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 <i>Scrip Symbol: XELPMOC</i>
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Dear Sir/Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the '**Listing Regulations**'), we hereby inform you that a meeting of the Board of Directors of Xelpmoc Design and Tech Limited (the "**Company**") will be held on July 15, 2021, to *inter-alia* consider a proposal of fund raising by issuance of equity shares or any other securities through one or more permissible modes or in combination thereof as considered appropriate under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Companies Act, 2013 and other applicable laws including determination of issue price, subject to such regulatory/statutory approvals as may be required, including approval of shareholders of the Company.

Further, as intimated on June 30, 2021, the trading window for dealing in securities of the Company has been closed from June 30, 2021 until 48 hours after the announcement of the financial results of the Company for the 1st quarter ending June 30, 2021 to the public. Hence the trading window shall be deemed closed even in respect of the aforementioned in accordance with applicable laws.

We request you to take the same on record.

Thanking you,

Yours truly,

For Xelpmoc Design and Tech Limited

Vaishali Kondbhar
Company Secretary and Compliance Officer

XELPMOC DESIGN AND TECH LIMITED

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CIN NO: L72200KA2015PLC082873 | GST NO: 29AAACX1880G1Z5