

Xchanging Tower
SJR iPark · EPIP Area · Whitefield
Bangalore-560 066 · India

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XSL/SE/2017

August 10, 2017

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
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Fax No. 022 - 22723121
Scrip Code: 532616

Subject: - Intimation of the 16th Annual General Meeting and Book closure

Dear Sir,

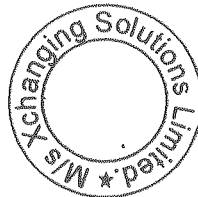
This is to inform you that Annual General Meeting of the Company is scheduled on Wednesday, 13th September, 2017 and other details are as follows:-

- Date & Time of AGM :** Wednesday, 13th September, 2017; 10:00 AM
- Venue of AGM :** SJR I-Park, Plot 13, 14, 15, EPIP Industrial Area, Phase I, Whitefield, Bangalore – 560 066
- Cut-off date for E-voting :** 6th September, 2017
- Book closure dates :** 7th September, 2017 to 13th September 2017. (Both days inclusive)
- E-voting period :** E-voting will commence on Sunday, September 10, 2017 (9:00 AM IST) and end on Tuesday, September 12, 2017 (5:00 PM IST)

You are requested to take the above information on records.

Yours faithfully,
For Xchanging Solutions Limited

Mayank Jain
Mayank Jain
Company Secretary



Membership No: - A26620

SJR I-Park Plot No. 13, 14, 15
EPIP Industrial Area, Phase I, Whitefield
Bangalore 560 066, Karnataka, India