



XSL/SE/2018

January 30, 2018

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**

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

**Sub: Intimation of Board Meeting**

Dear Sir(s),

This is to inform you that a Meeting of the Board of Directors of Xchanging Solutions Limited is scheduled to be held on Tuesday, February 13, 2018 at 1:00 PM (IST), inter alia, to consider and approve the unaudited standalone financial results for the quarter and nine months ended December 31, 2017 and to transact other business items as set out in the agenda.

Further, the trading window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 from January 30, 2018 (with immediate effect) to the closing hours of February 15, 2018 (both days inclusive).

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**

**Address: - SJR I-Park, Plot 13, 14, 15, EPIP Industrial Area,  
Phase I, Whitefield, Bangalore - 560 066**