



XSL/SE/2017

September 1, 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

**Xchanging Solutions Limited, a DXC
Technology Company**

Sub: Intimation of Board Meeting

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

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 Wednesday, September 13, 2017 at 12:30 PM (IST), inter alia, to consider and approve the standalone unaudited financial results for the quarter ended June 30, 2017 and to transact other business items as set out in the agenda.

271, Udyog Vihar, Phase - II,
Gurgaon – 122016
T +91 124 4339333
F +91 124 4080995

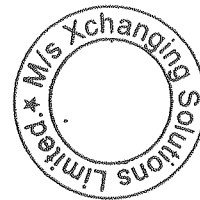
Further, the trading window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 from 1st September, 2017 (with immediate effect) to the closing hours of 15th September, 2017 (both days inclusive).

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**