

Xchanging Tower
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XSL/SE/2017

May 16, 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

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 Monday, May 29, 2017 at 4.00 PM (IST), inter alia, to consider and approve the financial results for the 5th quarter & financial year ended (fifteen months period) March 31, 2017 and audited financial statement of the Company for the financial year ended (fifteen months period) March 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 16th May, 2017 (with immediate effect) to the closing hours of 31st May, 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