

Xchanging Tower  
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XSL/SE/2017

January 27, 2016

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),

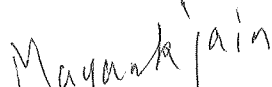
This is to inform you that a Meeting of the Board of Directors of Xchanging Solutions Limited is scheduled to be held on Friday, February 10, 2017 at 4.00 PM (IST), inter alia, to consider and approve the quarterly un-audited standalone financial results of the Company for the fourth quarter & twelve months ended December 31, 2016 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 from 27<sup>th</sup> January, 2017 (with immediate effect) to the closing hours of 12<sup>th</sup> February, 2017 (both days inclusive).

You are requested to take the above information on records.

Yours faithfully,

**For Xchanging Solutions Limited**

  
**Mayank Jain**  
**Company Secretary**



**Membership No: - A26620**

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