

xchanging.com

XSL/SE/2016

February 15, 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  
Bombay Stock Exchange Limited,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Fax No. 022 - 22723121  
**Scrip Code: 532616**

Dear Sir(s),

**Sub: Intimation of Board Meeting**


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 26, 2016 at 4:00 PM (IST), inter alia, to consider and approve the financial results for the 4<sup>th</sup> quarter and audited financial statement of the Company for the financial year ended December 31, 2015 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 16<sup>th</sup> February, 2016 to the closing hours of 28<sup>th</sup> February, 2016 (both days inclusive).

You are requested to take the above information on record.

Yours faithfully,

**For Xchanging Solutions Limited**



**Vinod Goel**

**Chief Financial Officer**

