

Xchanging Tower
SJR iPark, EPIP Area, Whitefield
Bangalore-560 066, India

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XSL/SE/2016

June 24, 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

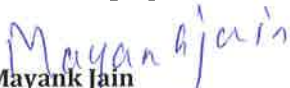
Sub: Intimation of Board Meeting

This is to inform you that a Meeting of the Board of Directors of Xchanging Solutions Limited is scheduled to be held on Monday, June 27, 2016 at 11:30 am (IST) to appoint Chief Financial Officer.

You are kindly requested to take the above information on record.

Thanking You,

Yours Sincerely,
For Xchanging Solutions Limited


Mayank Jain
(Company Secretary)

Membership No: A26620

Address: SJR-I-Park No. 13, 14, 15
EPIP Industrial Area, Phase-1, Whitefield
Bangalore, Karnataka-560066