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XSL/SE/2016

May 04, 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

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 Thursday, May 12, 2016 at 4:30 PM (IST), inter alia, to consider and approve the quarterly un-audited standalone financial results of the Company for the quarter ended March 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 5th May, 2016 to the closing hours of 14th May, 2016 (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: - 271, Udyog Vihar, Phase-II
Gurgaon-122016, Haryana (India)**