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XSL/SE/2016

March 22, 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 Monday, April 4, 2016 at 3:00 PM (IST), inter alia, to consider and approve the date, time and venue of Annual General Meeting and to transact other business items as set out in the agenda.

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)**