

Xchanging Tower  
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[xchanging.com](http://xchanging.com)

XSL/SE/2015

Feb 17, 2015

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,

Sub: Board Meeting

A meeting of the Board of Directors of Xchanging Solutions Limited is scheduled to be held on Friday February 27, 2015 at 08:30 pm IST at SJR I Park Office, Whitefield, Bangalore, interalia, to consider the Audited financial results of the Company for the year ended December 31, 2014.

The trading window for the directors and officers of the Company has been closed from February 13, 2015 to February 28, 2015, as per the Prohibition of Insider Trading Regulations of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,  
for XCHANGING SOLUTIONS LIMITED

  
Alok K Sinha  
Director & Chief Executive Officer

