

XSL/SE/2024-25/30

October 22, 2024

The Secretary
Listing Department
BSE Limited
PJ Towers,
Dalal Street,
Mumbai - 400 001
Script Code: 532616

The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla
Complex, Bandra (East), Mumbai 400051
Script Code: XCHANGING

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting under Regulation 29 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations,
2015**

**Xchanging Solutions Limited, a DXC
Technology Company**

CIN: L72200KA2002PLC030072
Registered Office: HP Avenue, 39/40,
Electronic City, Hosur Main Road, Bengaluru
560 100, Karnataka, India
T +91 80 6972 9602
www.dxc.com
URL: [https://dxc.com/in/en/about-
us/xchanging-solutions-limited-investor-
relations](https://dxc.com/in/en/about-us/xchanging-solutions-limited-investor-relations)
Email: xchangingcompliance@dxc.com

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 30, 2024 to inter-alia consider and approve the un-audited (standalone & consolidated) Financial Results of the Company for the quarter and six months ended September 30, 2024.

Further, in continuation to our letter vide no. XSL/SE/2024-25/27 dated September 23, 2024 and in line with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code for Prevention of Insider Trading, the Trading Window for dealing in Securities of the Company is closed and shall re-open after 48 hours from the declaration of the aforesaid Financial Results.

You are requested to take the above information on record.

Thanking You,

Yours Sincerely,
For Xchanging Solutions Limited

Mayank Jain
Company Secretary & Compliance Officer
Membership No. A26620