



XSL/SE/2018

May 9, 2018

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
Scrp Code: XCHANGING

Department of Corporate
Services - CRD
BSE Limited,
Floor 25, Phiroze Jeejeebhoy
Towers,
Dalal Street, Mumbai - 400 001
Fax No. 022 - 22723121
Scrp Code: 532616

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

CIN: L72200KA2002PLC030072
Registered Office: SJR I-Park, Plot No. 13,
14, 15 EPIP Industrial Area, Phase 1,
Whitefield, Bangalore, Karnataka - 560 066
India
T +91.(0)80.30540000
F +91.(0)80.41157394
www.dxc.technology

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 24, 2018 at 1:15 PM (IST), inter alia, to consider and approve the financial results of the company for the quarter and financial year ended March 31, 2018 and audited financial statement of the Company for the financial year ended March 31, 2018 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, 2015 from May 9, 2018 (with immediate effect) to the closing hours of May 26, 2018 (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: - SJR I-Park, Plot 13, 14, 15, EPIP Industrial Area,
Phase I, Whitefield, Bangalore - 560 066**