

XSL/SE/ 2015

July 29, 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 Sirs,

**SUB: INTIMATION OF BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of Xchanging Solutions Limited is scheduled to be held on Friday, August 7, 2015 at 7.30 PM (IST) at SJR I Park Office, Whitefield, Bangalore, inter alia, to consider and approve the quarterly un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2015.

The trading window for Directors and officers of the Company is closed from July 29, 2015 to August 10, 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**



**VINOD GOEL**

**CHIEF FINANCIAL OFFICER**

