

XSL/SE/ 2015

May 6, 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, May 15, 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 March 31, 2015.

The trading window for Directors and officers of the Company will be closed from May 6, 2015 to May 16, 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

