

Xchanging Tower
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XSL/SE/2017

August 14, 2017

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
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Fax No. 022 - 22723121
Scrip Code: 532616

Dear Sir(s),

Sub: Applicability of Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS Rules)

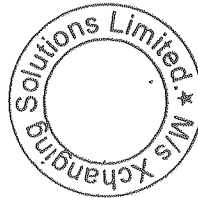
With reference to the SEBI circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016, as per para 2.6.1 of the said circular, in order to facilitate smooth transition during the first year of Ind-AS implementation, a relaxation of one month has been given to the company for submitting the financial result for quarter ended June 30, 2017. In light of same it is informed that the Board Meeting for approval of financial results for quarter ended June 30, 2017 would be convened on or before 14th September 2017, the prior intimation for which shall be provided as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 no. 13, 14, 15, EPIP Industrial Area
Phase 1, Whitefield, Bangalore – 560 066