



XCHANGING SOLUTIONS LIMITED
Registered Office: SJR I-Park, Plot 13, 14, 15, EPIP Industrial Area,
Phase I, Whitefield, Bangalore - 560 066
CIN: L72200KA2002PLC030072
Tel.: +91 80 3054 0000; **Fax:** +91 80 4115 7394
Email: info@xchanging.com Website: www.xchanging.com

NOTICE

Notice is hereby given that pursuant to the Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of Xchanging Solutions Limited is scheduled to be held on Thursday, May 12, 2016 at 4:30 PM IST, inter alia, to consider and approve the quarterly un-audited standalone financial results of the Company for the quarter ended March 31, 2016 and to transact other business items as set out in the agenda.

This information is available on the Website of the Company <http://www.xchanging.com/investor-relations/xsl-content> and also on the website of Stock Exchanges www.nseindia.com (National Stock Exchange of India Limited) and www.bseindia.com (BSE Limited), where the shares of the Company are listed.

Dated: 4th May, 2016
Place: Gurgaon

By order of the Board of
Xchanging Solutions Limited

Mayank Jain
Mayank Jain
(Company Secretary)