



XCHANGING SOLUTIONS LIMITED

Registered Office: SJR I-Park, Plot 13, 14, 15, EPIP Industrial Area,
Phase I, Whitefield, Bangalore - 560 066, Karnataka, India

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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 Wednesday, February 13, 2019 at 12.30 PM inter alia, to consider and approve the unaudited standalone financial results of the Company for the quarter and nine months ended December 31, 2018 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.

By order of the Board of
Xchanging Solutions Limited

Dated: January 29, 2019
Place: Gurgaon

Mayank Jain
(Company Secretary)