



XCHANGING SOLUTIONS LIMITED

(a DXC Technology Company)

CIN: L72200KA2002PLC030072

Registered Office: Kalyani Tech Park - Survey No 1, 6 & 24, Kundanhalli Village,
K R Puram Hobli, Bangalore – 560066, Karnataka, India

Tel: +91-8043640000

Email : compliance@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 Wednesday, February 12, 2020 inter alia, to consider and approve the unaudited standalone & consolidated financial results of the Company for the 3rd quarter and nine months ended December 31, 2019 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, 2020
Place: Chennai

Aruna Mohandoss
(Company Secretary)