



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

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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 Friday, May 22, 2020, inter alia, to consider and approve the financial results of the Company for the quarter and financial year ended March 31, 2020 and audited financial statement of the Company for the financial year ended March 31, 2020 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: May 13, 2020

Place: Chennai

Aruna Mohandoss
(Company Secretary)