

XSL/SE/2023-24/7

May 17, 2023

The Secretary  
Listing Department  
BSE Limited  
PJ Towers,  
Dalal Street,  
Mumbai - 400 001  
Script Code: 532616

The Secretary  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block, Bandra Kurla  
Complex, Bandra (East), Mumbai 400051  
Script Code: XCHANGING

Dear Madam(s)/Sir(s),

**Sub: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**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

T +91.(0) 80.43640000

[www.dxc.com](http://www.dxc.com)

We wish to inform that a Meeting of the Board of Directors of Xchanging Solutions Limited (“Company”) is scheduled to be held on Thursday, May 25, 2023, inter alia, to:

1. Consider and approve the audited financial results (Standalone & Consolidated) of the Company for the quarter and financial year ended March 31, 2023;
2. Consider and approve the audited financial statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2023; and
3. Transact other business items as set out in the agenda.

Further to our Letter vide no. XSL/SE/2022-23/40 dated March 27, 2023 and in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct of Insider Trading, the "Trading Window" for dealing in the Company's Securities was closed from March 31, 2023 and shall remain closed till 48 hours after the announcement of the said Financial Results, i.e. upto May 27, 2023.

You are requested to take the above information on record.

Thanking you,

Yours sincerely,  
For Xchanging Solutions Limited

Mayank Jain  
Company Secretary & Compliance Officer  
Membership No. A26620

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