

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 Sir/Madam,

Sub: Notice of Board meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Recommendation of the Interim Dividend and closure of Trading Window

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

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of Company will be held on Monday, July 10, 2023, inter-alia, to consider and recommend to the Shareholders for approval and payment of interim dividend, if any, for the financial year 2023-24 in the upcoming Annual General Meeting.

Further, in the continuation to Company's letter vide no. XSL/SE/2023-24/13 dated June 21, 2023 regarding closure of Trading Window, the "Trading Window" for dealing in the Company's Securities was closed from June 21, 2023 and shall remain closed till 48 (forty-eight) hours after the announcement of the Financial Results of the Company for the quarter ending June 30, 2023 or Record date of declaration of dividend, whichever is later.

This is for your information and records.

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