

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: 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: HP Avenue, 39/40,  
Electronic City, Hosur Main Road, Bengaluru  
560 100, Karnataka, India  
T +91 80 3387 0001  
Email: [compliance@xchanging.com](mailto:compliance@xchanging.com)  
[www.dxc.com](http://www.dxc.com)

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 2, 2023, inter-alia, to consider and approve the Unaudited Standalone and Consolidated financial results of the Company for the quarter and six months ended September 30, 2023.

Further to our Letter vide no. XSL/SE/2023-24/32 and dated September 26, 2023 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 September 30, 2023 and shall remain closed till 48 hours after the announcement of the said Financial Results, i.e. upto November 4, 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: HP Avenue, 39/40, Electronic City, Hosur Main Road,  
Bengaluru 560 100, Karnataka, India