



**XCHANGING SOLUTIONS LIMITED**

**Registered Office:** SJR I-Park, Plot No. 13, 14, 15, EPIP Industrial Area,  
Phase I, Whitefield, Bangalore - 560 066, Karnataka, India

**CIN:** L72200KA2002PLC030072

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**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 Tuesday, November 13, 2018 at 12.30 PM inter alia, to consider and approve the unaudited standalone financial results of the Company for the quarter and six months ended September 30, 2018 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](http://www.nseindia.com) (National Stock Exchange of India Limited) and [www.bseindia.com](http://www.bseindia.com) (BSE Limited), where the shares of the Company are listed.

By order of the Board of  
**Xchanging Solutions Limited**

Dated: October 22, 2018  
Place: Gurgaon

**Mayank Jain**  
**(Company Secretary)**