



**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

**Tel** :+91-8043640000

Email : [compliance@xchanging.com](mailto:compliance@xchanging.com) Website : [www.xchanging.com](http://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 Wednesday, November 13, 2019 at 11:30 AM inter alia, to consider and approve the unaudited standalone & consolidated financial results of the Company for the 2<sup>nd</sup> quarter and six months ended September 30, 2019 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 25, 2019

Place: Gurgaon

**Mayank Jain**  
(Company Secretary)