



XCHANGING SOLUTIONS LIMITED

(a DXC Technology Company)

Registered Office: SJR I-Park, Plot No. 13, 14, 15, EPIP Industrial Area,
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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 Thursday, May 23, 2019 at 1:00 PM, inter alia, to consider and approve the audited financial results and financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 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 (National Stock Exchange of India Limited) and www.bseindia.com (BSE Limited), where the shares of the Company are listed.

By order of the Board of
Xchanging Solutions Limited

Dated: May 9, 2019
Place: Gurgaon

Mayank Jain
(Company Secretary)