



XSL/SE/2020-21/16

August 25, 2020

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

**Sub: Submission of clippings of the Notice published in the newspapers pursuant to of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**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.technology](http://www.dxc.technology)

Dear Sir/Madam,

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, please find enclosed herewith the newspaper clippings as a Notice given to the Shareholders of the Company regarding the 19th Annual General Meeting (“**AGM**”) of Xchanging Solutions Limited (“**the Company**”) to be convened through Video Conferencing (“**VC**”) / Other Audio Visual Means (“**OAVM**”).

The Newspaper Advertisements were published in English in “Financial Express” (All Editions) and in Kannada in “Sanjevani” (Bangalore Edition) on August 25, 2020, both Newspapers having electronic editions, in terms of Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs, inter-alia, intimating the shareholders of the Company about scheduling the AGM of the Company.

The said advertisement will also be made available on the Company’s website at <http://www.xchanging.com/investor-relations/xsl-content>.

You are requested to take the above information on record.

Thanking You,

Yours Sincerely,  
For **Xchanging Solutions Limited**

**Aruna Mohandoss**  
**Company Secretary & Compliance Officer**  
**Membership No. A24023**

**Address:** Kalyani Tech Park - Survey N0 1, 6 & 24, Kundanhalli Village,  
K R Puram Hobli, Bangalore - 560066, Karnataka, India