

August 06, 2022

To

<b>BSE Limited</b> Department of Corporate Services Listing Department P J Towers, Dalal Street, Mumbai - 400001 Scrip Code: 542367	<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Symbol: XELPMOC
--	---

Dear Sir/Madam,

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the '**Listing Regulations**'), we hereby inform you that a meeting of the Board of Directors of Xelpmoc Design and Tech Limited (the "**Company**") will be held on Saturday, August 13, 2022, to *inter-alia* consider the following business:

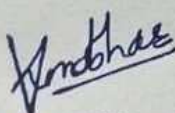
1. To consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company along with the Limited Review Report for the 1<sup>st</sup> quarter ended June 30, 2022.
2. Any other business with the permission of chair.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Xelpmoc Design and Tech Limited

  
Vaishali Kondbhar  
Company Secretary

