

May 23, 2022

To

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

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

In accordance with the provisions of Regulation 29 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 Sunday, May 29, 2022, to *inter-alia* consider the following businesses:

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter ended March 31, 2022 and Standalone and Consolidated Audited Financial Results of the Company for the year ended March 31, 2022.
2. To consider and approve the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2022 along with Auditor's Report and Director's Report thereon.
3. 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

