

May 18, 2019

To

BSE Limited Department of Corporate Services Listing Department P J Towers, Dalal Street, Mumbai - 400001 <i>Scrip Code: 542367</i>	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 <i>Scrip Symbol: XELPMOC</i>
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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 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 Friday, May 24, 2019 at 5.00 p.m., at 91 Springboard, B-Wing, 5th Floor, Ackruti Trade Center, Andheri (East), Mumbai – 400093, to *inter-alia* consider the following business as under:-

1. To consider, approve and take on record the Audited Standalone Financial Results of the Company for the 4th quarter ended March 31, 2019 and financial year ended March 31, 2019 and Audited Consolidated Financial Results of the Company for the financial year ended March 31, 2019.
2. To consider and approve the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2019 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



XELPMOC DESIGN AND TECH LIMITED

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