

February 03, 2021

<b>BSE Limited</b> Department of Corporate Services Listing Department P J Towers, Dalal Street, Mumbai - 400001 <i>Scrip Code: 542367</i>	<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 <i>Scrip Symbol: XELPMOC</i>
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Dear Sir/Madam,

**Subject: Outcome of the Board Meeting**

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Xelpmoc Design and Tech Limited was held on today i.e. February 03, 2021, at 2:00 P.M. and concluded at 2:40P.M. The meeting *interalia* transacted the following businesses:

1. Considered and approved the Unaudited Financial Results (Standalone and Consolidated) of the Company along with the Limited Review Report for the 3<sup>rd</sup> quarter and nine months ended December 31, 2020.
2. Pursuant to various amendments made to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board has considered and approved the amended/updated Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Designated Persons, their Immediate Relatives and other insiders of Xelpmoc Design and Tech Limited (the "Code of Conduct for prevention of Insider Trading"). The said code is being made available on the Company's website, viz. [www.xelpmoc.in](http://www.xelpmoc.in).
3. Pursuant to Regulation 16(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the Policy for Determining "Material" Subsidiary. The said policy is being made available on the Company's website, viz. [www.xelpmoc.in](http://www.xelpmoc.in).

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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