

January 29, 2021

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
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

In accordance with Regulation 30 and Regulation 47 of Listing Regulations, please find enclosed herewith copy of advertisement published in The Financial Express (English Newspaper) & Hosadigantha (Kannada Newspaper) today i.e. January 29, 2021 giving notice for scheduling a meeting of Board of Directors of the Company pursuant to Regulation 29 of Listing Regulations. The same has also been uploaded on the Company's website which may be viewed at <https://www.xelpmoc.in/investorrelations>.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Xelpmoc Design and Tech Limited**

**Vaishali Kondbhar**  
**Company Secretary**  
Encl: As above



**XELPMOC DESIGN AND TECH LIMITED**

Regd & Corp Address: #17, 4<sup>th</sup> Floor, Agies Building, 1<sup>st</sup> A Cross, 5<sup>th</sup> Block, Koramangala, Bengaluru - 560034  
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