

August 10, 2020

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 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), please find enclosed herewith copy of advertisement published in The Financial Express (English Newspaper) & Hosadigantha (Kannada Newspaper) on August 09, 2020 giving notice for scheduling a meeting of Board of Directors of the Company pursuant to Regulation 29 of SEBI LODR. 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



