

July 30, 2019

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 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 Tuesday, August 06, 2019 at 4.30 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 Unaudited Financial Results (Standalone and Consolidated) of the Company along with the Limited Review Report for the 1st quarter ended June 30, 2019;
2. To consider and approve draft Employee Stock Option Scheme, 2019 and issuance of fresh equity shares under ESOP.
3. To consider, approve the draft notice to convene the 4th Annual General Meeting of the Company and matters related thereto; and
4. Any other business with the permission of chair.

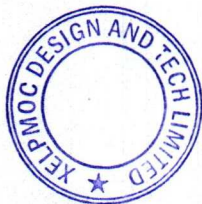
We request you to take the same on record.

Thanking you,

Yours faithfully,

For Xelpmoc Design And Tech Limited


Vaishali Kondbhar
Company Secretary



XELPMOC DESIGN AND TECH LIMITED

Regd & Corp Address: #17, 4th Floor, Agies Building, 1st A Cross, 5th Block, Koramangala, Bengaluru – 560034

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