

January 28, 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 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 Wednesday, February 03, 2021, to *inter-alia* consider the following business:

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 3<sup>rd</sup> quarter and nine months ended December 31, 2020.
2. 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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