



May 14, 2021

To

<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,

**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 Friday, May 21, 2021, to *inter-alia* consider the following businesses:

1. To consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended March 31, 2021 and Audited Financial Results (Standalone and Consolidated) of the Company for the year ended March 31, 2021.
2. To consider and approve the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 along with Auditor's Report and Director's Report thereon.
3. Any other business with the permission of chair.

We request you to take the same on record.

Thanking you,

Yours truly,

**For Xelpmoc Design and Tech Limited**

**Vaishali Kondbhar**  
**Company Secretary**

**XELPMOC DESIGN AND TECH LIMITED**

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