

February 05, 2020

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,

Subject: Outcome of the Board Meeting

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Xelpmoc Design and Tech Limited was held on today i.e. 05th February, 2020, commenced at 4:30 P.M. and concluded at 5:45 P.M. The meeting *inter alia* transacted the following businesses:

1. Considered and approved the Unaudited Financial Results (Standalone & Consolidated) of the Company along with the Limited Review Report for the 3rd Quarter & Nine Months ended December 31, 2019.
2. Approved the updated code of conduct for Prevention of Insider Trading in line with amended provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The updated Code of Conduct for Prevention of Insider Trading is being uploaded on the website of the Company viz. www.xelpmoc.in

Further, pursuant to Regulation 32(1) of the Listing Regulations, please note that there is no deviation/variation in the utilization of proceeds as mentioned in the objects stated in the Prospectus dated 30th January, 2019, in respect of the Initial Public Offering of the Company.

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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