

August 06, 2019

BSE Limited Department of Corporate Services Listing Department P J Towers, Dalal Street, Mumbai - 400001 <i>Scrip Code: 542367</i>	National Stock Exchange of India Limited 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,

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. 06th August, 2019, commenced at 4:30 P.M. and concluded at 8:30 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 1st quarter ended June 30, 2019.
2. Considered and approved new Employee Stock Option Scheme, 2019 and issuance of 8,22,300 Equity Shares of the Company, subject to approval of Shareholders of the Company in Forthcoming Annual General Meeting
3. Decided to convene 4th Annual General Meeting of the Shareholders of the Company on Friday, September 27, 2019 and approved the draft Notice of Annual General Meeting.

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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