

Date: 05th August 2024

To
The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai - 400 001

Dear Sir,

Subject: Intimation Of Board Meeting to be held on Tuesday, 13th August 2024
Reference: Scrip Code: 531225- XTGlobal Infotech Limited

In Compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform that the 02nd/2024-25 Meeting of the Board of Directors of M/s. XTGlobal Infotech Limited will be held on Tuesday, 13th August 2024 at 10:00 AM through video conferencing mode for which purposes the venue shall be deemed to be at Registered Office to consider and approve, inter alia the following:

1. The unaudited standalone and consolidated financial results of the Company for the quarter ended 30th June 2024.
2. To take note of Limited Review Report for the quarter ended 30th June 2024.
3. Other matter with the permission Of Chairman.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons/directors/KMPs' regarding the closure of the Trading Window for trading in the Company's equity shares from 01st July 2024 till the expiry of 48 hours from the date the said financial results are made public.

This is for your information and records.

Thanking you,

Yours faithfully,

For XTGlobal Infotech Limited


Sridhar Pentela
Company Secretary
A55735

