

**XTGLOBAL INFOTECH LIMITED**

(Formerly Frontier Informatics Limited)

Regd Office: Plot No 31P & 32, 3rd Floor, Tower A,
Ramky Selenium, Financial District, Nanakramguda,
Hyderabad-500 032. Tel No: 040-66353456

Email id: company.secretary@xtglobal.com

CIN:L72200TG1986PLC006644**Date:** 27th August, 2021

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

Dear Sir,

Subject: Intimation of Board Meeting to be held on Saturday - 04th September, 2021**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 the Exchange that the 03/2021-22 Meeting of Board of Directors of M/s. XTGlobal Infotech Limited will be held on Saturday - 04th September, 2021 at 10:00 AM at the Registered Office to consider and approve, inter alia the following matters:

1. To approve Related Party Transactions
2. To Re-appoint Ms. Vuppuluri Sreedevi (DIN:02448540) as Whole-time Director of the Company
3. To approve Director's Report for the Financial Year 2020-21
4. To take note of Secretarial Audit Report for the Financial Year 2020-21 provided by M/s VCSR & Associates, Practicing Company Secretaries
5. To take note of Annual Report of the Company for the Financial Year 2020-21
6. To appoint Statutory Auditors of the Company for the Financial Year 2021-22
7. To appoint Internal Auditor of the Company for the Financial Year 2021-22
8. To appoint Secretarial Auditor of the Company for the Financial Year 2021-22
9. To appoint Scrutinizer for conducting remote E-Voting and Poll Voting at the ensuing e-Annual General Meeting
10. To appoint RTA for availing facility of E-AGM through Video Conferencing("VC")/Other Audio-Visual Means("OAVM")
11. To propose ratification of Special Resolution passed at EGM on 31st December, 2020
12. To propose ratification of Special Resolution passed at EGM on 31st December, 2020
13. General discussion about other matters as per the agenda of the meeting.

This is for your information and records.

For XTGlobal Infotech Limited

Shikha Gangrade
Company Secretary & Compliance Officer

