

**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: 08th November, 2021

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

Dear Sir/Madam,

Subject: Newspaper publication for intimation of Board Meeting under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Scrip Code – 531225 – XTGlobal Infotech Limited

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby enclose copies of the newspaper publication for intimation of Board Meeting scheduled to be held on Saturday, 13th November, 2021 regarding approval of unaudited Standalone and Consolidated financial results of the Company for the Quarter and Half year ended 30th September, 2021.

The same were published in the following newspapers on 07th November, 2021.

- 1.Financial Express (English daily)
- 2.Nava Telangana (Telugu daily)

This is for your information and record.

For XTGlobal Infotech Limited

A handwritten signature in black ink, appearing to read '(S) Shikha'.

Shikha Gangrade
Company Secretary



