

# XPRO INDIA LIMITED



Birla Building (2nd Floor),  
9/1, R. N. Mukherjee Road,  
Kolkata - 700 001, India

Tel : +91-33-30573700/30410900  
Fax : +91-33-22420772  
e-mail : xprocal@xproindia.com

July 28, 2015

National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051

Stock Symbol XPROINDIA(EQ)

The Dy. General Manager  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

Stock Code No. 590013

Dear Sir,

Please be advised that a meeting of the Board of Directors of the Company will be held on Thursday, August 13, 2015 at Kolkata to inter alia, consider and approve un-audited financial results of the Company for the quarter ended June 30, 2015.

**Closure of Trading Window**

Trading Window for the purpose of transacting in Company's Shares will remain closed with effect from August 6, 2015 to August 15, 2015 (both days inclusive).

Thanking you,

Yours faithfully,  
For XPRO INDIA LTD

*For* S. C. JAIN  
Company Secretary