

# XPRO INDIA LIMITED



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

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

May 9, 2018

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 pursuant to Regulation-29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, May 24, 2018 at New Delhi to, inter alia, consider and approve Audited Financial Results of the Company for the financial year ended March 31, 2018.

**Closure of Trading Window**

Trading Window for the purpose of transacting in Company's Shares will remain closed with effect from May 17, 2018 to May 26, 2018 (both days inclusive).

Thanking you,

Yours faithfully,  
For XPRO INDIA LTD

  
S. C. JAIN  
Company Secretary