The Silent Performer

XL ENERGY LTD.

05th August, 2015

To
National Stock Exchange of India Limited
Exchange Plaza
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400 051

Sir,

Sub: Trading Window disclosure by the Company

Ref: SEBI (Prohibition of Insider Trading Regulations), 2015

This is with reference to the mentioned subject, we inform you that in terms of "Code of Conduct for Prevention of Insider Trading" adopted by the Company, the trading window for trading in securities of the Company shall stand closed from 07th August, 2015 to 16th August, 2015 (both days inclusive) as the Board Meeting of the Company is scheduled to be held on 14th August, 2015 for considering inter alia, the Un-audited financial results for the 1st quarter ended 30th June, 2015 which is price sensitive in nature.

This is for your information and dissemination.

Thanking You

Yours truly
For XL Energy Limited

Bhargavi M
Company Secretary

XL ENERGY LIMITED

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