CIN: L31300TG1985PLC005844

The Silent Performer
XL ENERGY LTD.

07th September, 2016

To The Vice President, Listing Department, National Stock Exchange of India Ltd. Plot No. C-1, G- Block, Bandra-Kurla Complex, Bandra(E), Mumbai -400051. NSE Symbol: XLENERGY	The General Manager, Listing Department, BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. Scrip Code: 532788.

Dear Sir/ Madam,

SUB: Notice of Book Closure for the purpose of 29th Annual General Meeting of the Company to be held on 30th September, 2016.

REF: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is with reference to the mentioned subject, we inform you that the Register of Members and Share Transfer books of the Company will remain closed from 23rd September, 2016 to 30th September, 2016 (both days inclusive) for the purpose of 29th Annual General Meeting of the Company to be held on 30th September, 2016.

This is for your information.

Yours truly,
For XL Energy Limited,

Bhargavi M
Company Secretary.

XL ENERGY LIMITED

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