The Silent Performer

XL ENERGY LTD.

19th May, 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 25th May, 2015 to 31st May, 2015 (both days inclusive) as the Board Meeting of the Company is scheduled to be held on 29th May, 2015 for considering inter alia, the Audited financial results for the financial year ended 31st March, 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

CIN: L31300TG1985PLC005844

XL ENERGY LIMITED

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