CIN: L31300TG1985PLC005844

The Silent Performer
XL ENERGY LTD.

04th September, 2017

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 30th Annual General Meeting of the Company to be held on 27th September, 2017.

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 20th September, 2017 to 27th September, 2017 (both days inclusive) for the purpose of 30th Annual General Meeting of the Company to be held on 27th September, 2017.

This is for your information.

Yours truly,
For XL Energy Limited

Bhargavi M
Company Secretary.

XL ENERGY LIMITED

XL ENERGY LIMITED
C2, Pooja Plaza, Vikrampuri, Secunderabad - 500 009. INDIA
Tel: +91-40-27883333 Fax : +91-40-27883344
E-mail : info@xlenergy.co Visit us at www.xlenergy.co