The Silent Performer

XL ENERGY LTD.

07th September, 2015

To
National Stock Exchange of India Limited,
4th Floor, 'A' Wing, Trade World,
Exchange Plaza, C – 1,
Block –G, Bandra Kurla Complex,
Bandra(E)
Mumbai – 400 051.

Dear Sir/ Madam,

SUB: Notice of Book Closure for the purpose of 28th Annual General Meeting of the Company to be held on 30th September, 2015.

REF: Clause 16 of the Listing Agreement

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, 2015 to 30th September, 2015 (both days inclusive) for the purpose of 28th Annual General Meeting of the Company to be held on 30th September, 2015.

This is for your information.

Yours truly,
For XL Energy Limited

Bhargavi M
Company Secretary

XL ENERGY LIMITED