The Silent Performer

XL ENERGY LTD.

19th May, 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,

SUB: Intimation of the Board Meeting dated 30th May, 2016 to inter-alia consider and approve the Audited financial results for the quarter and year ended 31st March, 2016 and Closure of Trading Window.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors will be held on Monday, the 30th May, 2016 at 4.00 PM to inter-alia consider and approve the Audited financial results for the quarter and year ended 31st March, 2016.

Further the Trading Window for dealing in securities of the Company will remain closed for all Directors, Officers, and Designated Employees from 24th May, 2016 till 01st June, 2016 (both days inclusive).

This is for your information and record. Kindly acknowledge receipt.

Thanking you,

Yours sincerely,

For XL Energy Limited

XL ENERGY LIMITED SEC'BAD

Bhargavi M
Company Secretary.

XL ENERGY LIMITED