

## XPRO INDIA LIMITED



Birla Building (2nd Floor),  
9/1, R. N. Mukherjee Road,  
Kolkata - 700 001, India

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July 2, 2014

**E-MAIL – cmlist@nse.co.in**

National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051

Dear Sir,

**Kind Attn : Mr. Hari K.**

**Ref : Stock Symbol XPROINDIA(EQ)**

Please be advised that a meeting of the Board of Directors of the Company will be held on Wednesday, July 30, 2014 at Kolkata to inter alia, consider and approve un-audited financial results of the Company for the quarter ended June 30, 2014.

**Closure of Trading Window**

Trading Window for the purpose of transacting in Company's Shares will remain closed with effect from July 23, 2014 to August 1, 2014 (both days inclusive).

Thanking you,

Yours faithfully,  
For XPRO INDIA LIMITED

  
( S.C. JAIN )  
Company Secretary