

# XPRO INDIA LIMITED



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

CIN: L25209WB1997PLC085972  
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April 3, 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 Friday, May 9, 2014 at New Delhi to inter alia, consider and approve audited accounts of the Company for the financial year 2013-14 and also to recommend payment of Dividend, if any, for the said financial year.

**Closure of Trading Window**

Trading Window for the purpose of transacting in Company's Shares will remain closed with effect from May 2, 2014 May 11, 2014 (both days inclusive).

Thanking you,

Yours faithfully,  
**For XPRO INDIA LIMITED**

**( S.C. JAIN )**  
**Company Secretary**