XPRO INDIA LIMITED

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

Tel : +91-33-30573700/30410900
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e-mail : xprocal@xproindia.com

January 5, 2015

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

Stock Symbol XPROINDIA(EQ)

The Dy. General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Stock Code No. 590013

Dear Sir,

Please be advised that a meeting of the Board of Directors of the Company will be held on Friday, January 30, 2015 at Kolkata to inter alia, consider and approve un-audited financial results of the Company for the quarter ended December 31, 2014.

Closure of Trading Window

Trading Window for the purpose of transacting in Company's Shares will remain closed with effect from January 23, 2015 to February 1, 2015 (both days inclusive).

Thanking you,

Yours faithfully,
For XPRO INDIA LTD

S. C. JAIN
Company Secretary