

# XPRO INDIA LIMITED



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

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February 1, 2021

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  
1<sup>st</sup> 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 pursuant to Regulation-29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, February 10, 2021 through Video Conferencing to, inter alia, consider and approve Un-audited Standalone and Consolidated financial results of the Company for the quarter and nine months ended December 31, 2020.

Thanking you,

Yours faithfully,  
For XPRO INDIA LIMITED

A handwritten signature in blue ink, appearing to read 'Amit Dhanuka', is written over a horizontal line.

**Amit Dhanuka**  
Company Secretary