

XPRO INDIA LIMITED



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

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e-mail : xprocal@xproindia.com

August 22, 2017

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 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 Thursday, September 7, 2017 at Kolkata to, inter alia, consider and approve un-audited financial results of the Company for the quarter ended June 30, 2017.

Closure of Trading Window

Trading Window for the purpose of transacting in Company's Shares will remain closed with effect from August 31, 2017 to September 9, 2017 (both days inclusive).

Thanking you,

Yours faithfully,
For XPRO INDIA LTD

A handwritten signature in blue ink, appearing to be "S. C. Jain".

S. C. JAIN
Company Secretary