

XPRO INDIA LIMITED



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

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January 8, 2022

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

Mumbai 400 051

Stock Symbol XPROINDIA(EQ)

The Dy. General Manager
BSE 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,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be advised, that a meeting of the Board of Directors of the Company will be held on Tuesday, January 11, 2022 through Video Conferencing to, *inter alia*, consider issue and allotment of Securities in terms of the Special Resolution passed by the Members of the Company at the Extra Ordinary General Meeting held on December 29, 2021.

Thanking you,

Yours faithfully,
For Xpro India Limited

A handwritten signature in black ink, appearing to read "Amit Dhanuka".

Amit Dhanuka
Company Secretary