XPRO INDIA LIMITED

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March 23, 2020

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

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 <u>Mumbai 400 001</u>

Stock Code No. 590013

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Company has been taking all recommended precautions in its operations against the spread of COVID -19, and following all the Government directions on the subject wherever the plants and offices of the company are located in India.

The Company is closely monitoring all the directives being issued by the Central Government and various State Governments and taking all necessary steps for the health and safety of its employees.

Considering the present situation of spread of COVID -19 and in line with the government directions in various States and Districts in India and certain OEMs announcing production closure, it has become necessary to temporarily suspend manufacturing operations in Company's Plants situated at Barjora (West Bengal), Ranjangaon (Maharashtra) and Greater Noida (Uttar Pradesh).

The duration of the temporarily suspension or reduced manufacturing operation will be subject to the policies and direction of the concerned government authorities.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully, For XPRO INDIA LTD

S. C. JAIN Company Secretary