

XPRO INDIA LIMITED



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9/1, R. N. Mukherjee Road,
Kolkata - 700 001, India

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May 25, 2022

Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra –(East).
Mumbai-400051.

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 Symbol XPROINDIA(EQ)

Stock Code No. 590013

Dear Sir,

Sub: Intimation of Twenty Fifth Annual General Meeting and Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We write to inform you that in compliance with the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**'), applicable circulars issued by the Ministry of Corporate Affairs & the SEBI, the **Twenty Fifth Annual General Meeting ('AGM')** of the Company will be held on **Friday, June 24, 2022 at 10:30 a.m. (IST)** through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 42 of the Listing Regulations, the Register of Member and Share Transfer Books of the Company will remain closed from **Saturday, June 18, 2022 to Friday, June 24, 2022** (both days inclusive) and **Friday, June 17, 2022** has been fixed as the "**Record Date**" for the purpose of the AGM and also for determining eligibility for the Dividend & Bonus, if declared by the Members at the AGM.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
XPROINDIA (EQ)	Equity Shares of Rs.10/- each fully paid-up	June 18, 2022 (Saturday)	June 24, 2022 (Friday)	June 17, 2022 (Friday)	1. Annual General Meeting; 2. Dividend; and 3. Bonus

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
For XPRO INDIA LIMITED

Amit Dhanuka
Company Secretary