XPRO INDIA LIMITED

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

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September 20, 2016

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,

Further to our letters dated August 24 & September 4, 2016 and the facts enumerated therein, please be informed that the Company has today declared closure with effect from November 23, 2016 of the Faridabad Unit of the Company under section 25-FFA of the Industrial Disputes Act, 1947.

Thanking you,

Yours faithfully, For XPRO INDIA LIMITED

Company Secretary