

# XPRO INDIA LIMITED



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

Tel : +91-33-30573700/30410900  
e-mail : xprocal@xproindia.com

January 8, 2019

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  
1<sup>st</sup> 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 Friday, February 8, 2019 at New Delhi to, inter alia, consider and approve un-audited financial results of the Company for the quarter ended December 31, 2018.

**Closure of Trading Window**

Trading Window for the purpose of transacting in Company's Shares will remain closed with effect from February 1, 2019 to February 10, 2019 (both days inclusive).

Thanking you,

Yours faithfully,  
**For XPRO INDIA LIMITED**

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

**S. C. JAIN**  
Company Secretary