

# XPRO INDIA LIMITED



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

Tel. : +91-33-40823700/22200600  
e-mail : xprocal@xproindia.com

June 24, 2020

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

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 Symbol XPROINDIA(EQ)**

**Stock Code No. 590013**

Dear Sir,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from September 22, 2020 to September 29, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of **23<sup>rd</sup> Annual General Meeting scheduled to be held on September 29, 2020.**

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
XPROINDIA(EQ)	Equity Shares	September 22, 2020	September 29, 2020	-	23 <sup>rd</sup> Annual General Meeting

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

For **S. C. JAIN**  
Company Secretary