

# XPRO INDIA LIMITED



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

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November 29, 2021

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,

**Sub: Intimation of Board Meeting**

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 Thursday, December 2, 2021 through Video Conferencing to, *inter alia*, consider raising of funds by way of issue of one or more instruments including equity shares, convertible securities of any description or warrants or debt securities, through preferential issue, private placements, rights issue or any other method or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

The Board, if required, would also consider conducting an extraordinary general meeting / postal ballot process to seek required approval of the shareholders.

Please also be informed that the Trading Window for purchasing / selling or dealing in the shares of the Company will be closed from November 29, 2021 for Designated Employees (and their Immediate Relatives) in terms of the Company's Code of Conduct for Prevention of Insider Trading and will open 48 hours after the conclusion of the Meeting.

Thanking you,

Yours faithfully,  
For Xpro India Limited

**Amit Dhanuka**  
Company Secretary