

# XPRO INDIA LIMITED



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

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e-mail : xprocal@xproindia.com

May 9, 2022

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**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be advised, that a meeting of the Board of Directors of the Company will be held on Wednesday, May 25, 2022 through Video Conferencing to, *inter alia*;

- a) consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2022;
- b) consider and recommend Dividend, if any, on equity shares for the financial year ended March 31, 2022; and
- c) consider issuance of Bonus Shares subject to requisite approvals.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Xpro India Limited

A handwritten signature in blue ink, appearing to read "Amit Dhanuka".

**Amit Dhanuka**  
**Company Secretary**