

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

May 27, 2022

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

The Dy. General Manager
BSE Limited
Corporate Relationship Department
1st 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: Revised Record Date for the purpose of Bonus Issue.

Further to our letter dated May 25, 2022 intimating, *inter alia*, about the Record Date for the purpose of proposed Bonus Issue, please be informed that the **Record Date** for the purpose of determining eligibility for the **Bonus** has been fixed by the Board of Directors as **Monday, July 4, 2022** and not June 17, 2022 as communicated earlier.

Further, please note that the dates for the closure of the Register of Member and Share Transfer Books of the Company for the purpose of AGM and Dividend remains unchanged as per details given below:

| Symbol | Type of security | Book Closure (both days inclusive) | | Purpose |
|-------------------|---|------------------------------------|---------------------------|---|
| | | From | To | |
| XPROINDIA (EQ) | Equity Shares of Rs.10/- each fully paid-up | June 18, 2022 (Saturday) | June 24, 2022 (Friday) | 1. Annual General Meeting; 2. Dividend |

This is for your information and record.

Thanking you,

Yours faithfully,
For Xpro India Limited

Amit Dhanuka
Company Secretary