

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

March 7, 2023

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

Stock Symbol: XPROINDIA(EQ)

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai 400 001

Stock Code No. 590013

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 and 30 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 Tuesday, March 14, 2023 through Video Conferencing to, *inter alia*; consider and approve the issuance and allotment of Equity Shares on exercise of right to subscribe the equity shares of the Company against fully-paid up warrants and matters incidental thereto.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Xpro India Limited**

KAMAL KISHOR
SEWODA

Digitally signed by Kamal Kishor Sewoda
DN: cn=Kamal Kishor Sewoda,
o=Xpro India Limited, ou=SEWODA,
email=kamalkishor@xproindia.com,
c=IN, serial=112121, version=3,
reason=I have signed the data with my private key

Kamal Kishor Sewoda
Company Secretary