

# XPRO INDIA LIMITED



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Kolkata - 700 001, India

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May 22, 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 Twenty Sixth Annual General Meeting and Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We write to inform you that in compliance with the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), applicable circulars issued by the Ministry of Corporate Affairs & the SEBI, the **Twenty Sixth Annual General Meeting ('AGM')** of the Company will be held on **Thursday, August 10, 2023 at 10:30 a.m. (IST)** through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 42 of the Listing Regulations, the Register of Member and Share Transfer Books of the Company will remain closed from **Friday, August 4, 2023 to Thursday, August 10, 2023**, (both days inclusive) and **Thursday, August 3, 2023** has been fixed as the "**Record Date**" for the purpose of determining eligibility for the Dividend, if declared by the Members at the AGM.

Symbol	Type of security	Book Closure (both days inclusive)		Purpose
		From	To	
XPROINDIA (EQ)	Equity Shares of Rs.10/- each fully paid-up	August 4, 2023 (Friday)	August 10, 2023 (Thursday)	1. Annual General Meeting and 2. Dividend

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**

**Kamal Kishor Sewoda**  
Company Secretary