

XPRO INDIA LIMITED



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Kolkata - 700 001, India

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August 30, 2016

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
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Stock Code No. 590013

Dear Sir,

Please be advised that the Board of Directors of the Company is scheduled to meet at New Delhi on Sunday, September 4, 2016 at 11.45 a.m. inter-alia to consider strategies and opportunities for the Company's Faridabad Unit and to approve a course of action including, if considered appropriate, sale/transfer of various assets including land & building located at the Company's Faridabad Unit, subject to necessary approvals.

Closure of Trading Window

Trading Window for the purpose of transacting in Company's Shares will remain closed with effect from August 31, 2016 to September 6, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For XPRO INDIA LIMITED


S. C. JAIN
Company Secretary