

XPRO INDIA LIMITED



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

Tel : +91-33-30573700/30410900
e-mail : xprocal@xproindia.com

December 26, 2017

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 Thursday, January 4, 2018 at 11.30 a.m. inter-alia to consider strategies and opportunities for the Company's Pithampur Unit and to approve a course of action including, if considered appropriate, sale/transfer of the Company's Pithampur Unit and the obtaining of necessary enabling approvals.

Closure of Trading Window

Trading Window for the purpose of transacting in Company's Shares will remain closed with effect from December 28, 2017 to January 6, 2018 (both days inclusive).

Thanking you,

Yours faithfully,
For XPRO INDIA LIMITED

A handwritten signature in blue ink, appearing to be "S. C. Jain".

S. C. JAIN
Company Secretary