

XPRO INDIA LIMITED

**Registered Office:**

Barjora - Mejia Road, P.O. Ghutgoria,
Tehsil: Barjora, Distt.: Bankura, West Bengal 722 202
Tel: +91-3241-257263/4; e-mail: cosec@xproindia.com

CIN: L25209WB1997PLC085972
Website: www.xproindia.com

May 24, 2018

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

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 Symbol XPROINDIA(EQ)

Stock Code No. 590013

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from August 6, 2018 to August 10, 2018 (both days :inclusive) for taking record of the Members of the Company for the purpose of **21st Annual General Meeting scheduled to be held on August 10, 2018.**

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
XPROINDIA(EQ)	Equity Shares	August 6, 2018	August 10, 2018	-	21 st Annual General Meeting

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


S. C. JAIN
Company Secretary