

XPRO INDIA LIMITED

CIN: L25209WB1997PLC085972

Registered Office : Barjora Mejia Road, P.O. Ghutgoria,

Tehsil - Barjora, Dist. Bankura, West Bengal 722 202

Tel.: 91-9775301701, Email: cosec@xproindia.com; Website: www.xproindia.com

Notice is hereby given that pursuant to Regulation-47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, February 10, 2021 through Video Conferencing to, *inter alia*, consider and approve Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2020.

This notice is also available on Company's website www.xproindia.com and the websites of the Stock Exchanges www.nseindia.com and www.bseindia.com.

By Order of the Board

for **XPRO INDIA LIMITED**

Kolkata
February 1, 2021

Amit Dhanuka
Company Secretary