



18th May, 2018

To The Vice President, Listing Department, National Stock Exchange of India Ltd. Plot No. C-1, G- Block, Bandra-Kurla Complex, Bandra(E), Mumbai -400051. NSE Symbol: XLENERGY	The General Manager, Listing Department, BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. Scrip Code: 532788.
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Dear Sir/Madam,

SUB: Intimation of the Board Meeting dated 30th May, 2018 to inter-alia consider and approve the Audited financial results for the 04th quarter ended and financial year ended 31st March, 2018.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors will be held on Wednesday, the 30th May, 2018 at 5.00 PM at the Registered Office of the Company to inter-alia consider and approve the Audited financial results for the 04th quarter ended and financial year ended 31st March, 2018.

Further the Trading Window for dealing in securities of the Company will remain closed for all Directors, Officers and Designated Employees from 23rd May, 2018 till 01st June, 2018 (both days inclusive).

This is for your information and record. Kindly acknowledge receipt.

Thanking you,

Yours sincerely,

For XL Energy Limited

Bhargavi M.
Company Secretary.

XL ENERGY LIMITED

CIN No. : L31300TG1985PLC005844

H/No. 19-66/11/D-4, Laxmipuram Colony, Opp. Dr. A.S.Rao Nagar,
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XL ENERGY LIMITED