



XL ENERGY LTD.

06th February, 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.	The General Manager, Listing Department, BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.
NSE Symbol: XLENERGY	Scrip Code: 532788.

Dear Sir/Madam,

SUB: Intimation of the Board Meeting dated 14th February, 2018 to inter-alia consider and approve the Un-audited financial results for the quarter ended 31st December, 2017.

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 14th February, 2018 at 5.00 PM at the Registered Office of the Company to inter-alia consider and approve the Un-audited financial results for the quarter ended 31st December, 2017.

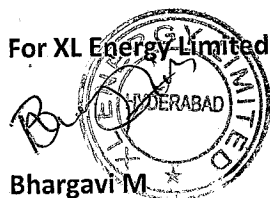
Further the Trading Window for dealing in securities of the Company will remain closed for all Directors, Officers and Designated Employees from 08th February, 2018 till 16th February, 2018 (both days inclusive).

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