

06th December, 2017

<p>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.</p> <p>NSE Symbol: XLENERGY</p>	<p>The General Manager, Listing Department, BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.</p> <p>Scrip Code: 532788.</p>
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Dear Sir/Madam,

SUB: Intimation of the Board Meeting dated 14th December, 2017 to inter-alia consider and approve the Un-audited financial results for the quarter ended 30th September, 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 Thursday, the 14th December, 2017 at 4.00 PM at the Registered Office of the Company to inter-alia consider and approve the Un-audited financial results for the quarter ended 30th September, 2017.

Further the Trading Window for dealing in securities of the Company will remain closed for all Directors, Officers and Designated Employees from 11th December, 2017 till 16th December, 2017 (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

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XL ENERGY LIMITED