



31st January, 2017

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 09th February, 2017 to inter-alia consider and approve the Un-audited financial results for the quarter ended 31st December, 2016.

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 09th February, 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 31st December, 2016.

Further the Trading Window for dealing in securities of the Company will remain closed for all Directors, Officers, and Designated Employees from 03rd February, 2017 till 11th February, 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

XL ENERGY LIMITED

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