



02nd February, 2016

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,

SUB: Intimation of the Board Meeting dated 10th February, 2016 to inter-alia consider and approve the Un-audited financial results for the quarter ended 31st December, 2015 and Closure of Trading Window.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors will be held on Wednesday, the 10th February, 2016 at 2.00 PM to inter-alia consider and approve the Un-audited financial results for the quarter ended 31st December, 2015.

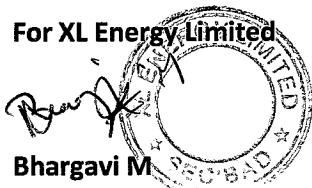
Further the Trading Window for dealing in securities of the Company will remain closed for all Directors, Officers, and Designated Employees from 04th February, 2016 till 12th February, 2016 (both days inclusive).

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

Thanking you,

Yours sincerely,

For XL Energy Limited


Bhargavi M.
Company Secretary.

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XL ENERGY LIMITED

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