



07<sup>th</sup> August, 2019

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 14<sup>th</sup> August, 2019 to inter-alia consider and approve the Unaudited financial results for the 01<sup>st</sup> quarter ended 30<sup>th</sup> June, 2019.**

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 14<sup>th</sup> August, 2019 at the Registered Office of the Company to inter-alia consider and approve the Unaudited financial results for the 01<sup>st</sup> quarter ended 30<sup>th</sup> June, 2019.

Further the Trading Window for dealing in securities of the Company is closed for all designated persons, their immediate relatives and other connected persons, from 01<sup>st</sup> July, 2019 till the conclusion of 48 hours after the declaration of financial results of the Company for the quarter ended 30<sup>th</sup> June, 2019 i.e. 16<sup>th</sup> August, 2019 (inclusive of both the days).

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

Thanking you,

Yours sincerely,

For XL Energy Limited

  
Dinesh Kumar  
Managing Director.



**XL ENERGY LIMITED**

**CIN No. : L31300TG1985PLC005844**

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