

07th September, 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. 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: Notice of Book Closure for the purpose of 31st Annual General Meeting of the Company to be held on 29th September, 2018.

REF: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is with reference to the mentioned subject, we inform you that the Register of Members and Share Transfer books of the Company will remain closed from 22nd September, 2018 to 29th September, 2018 (both days inclusive) for the purpose of 31st Annual General Meeting of the Company to be held on 29th September, 2018.

This is for your information.

Yours truly,
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