



**XL ENERGY LTD.**

04<sup>th</sup> February, 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 13<sup>th</sup> February, 2019 to inter-alia consider and approve the Un-audited financial results for the quarter ended 31<sup>st</sup> December, 2018.**

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 13<sup>th</sup> February, 2019 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 31<sup>st</sup> December, 2018.

Further the Trading Window for dealing in securities of the Company will remain closed for all Directors, Officers and Designated Employees from 09<sup>th</sup> February, 2019 till 15<sup>th</sup> February, 2019 (both days inclusive).

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

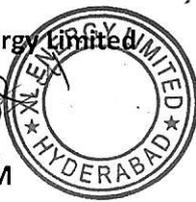
Thanking you,

Yours sincerely,

For XL Energy Limited

  
Bhargavi M

Company Secretary.



**XL ENERGY LIMITED**

**CIN No. : L31300TG1985PLC005844**

H/No. 19-66/11/D-4, Laxmipuram Colony, Opp. Dr. A.S.Rao Nagar,  
ECIL, Kapra, Medchal Malkajgiri Hyderabad - 500 062. (T.S.)

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