August 19, 2020

Dear Sir,

Sub: Disclosures of information under Regulation 30

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement, published in "The Financial Express" (English) and "Aajkal" (Bengali) on August 18, 2020 and August 19, 2020 respectively, issued in compliance with Sections 91 and 108 of the Companies Act, 2013 read with Rules 10 and 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulations 42 and 44 of the SEBI Listing Regulations, regarding Book Closure Period and despatch of Notice convening the 23rd Annual General Meeting (including details pertaining to e-Voting) and Annual Report for the financial year ended March 31, 2020, to the Members of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For Xpro India Limited

Amit Dhanuka
Company Secretary

Enc: A/a
India prepares road map to promote defence exports using diplomatic channels

2G scam: HC asks ED to reply to plea for release of attached properties

The Delhi High Court Monday reserved its order on the plea of the Enforcement Directorate (ED) seeking further freezing of the properties, which were acquired in 2G mobile spectrum scam case. The ED also moved the court to declare as attached properties, the properties worth Rs 32,026.51 crore of the accused persons mentioned in the FIR. The ED said that the accused persons have not offered any kind of financial assistance to the investigation agency to overcome its financial challenges.

The accused persons wereallegedly involved in the 2G spectrum scam case in which the Tatas, Aircel, Reliance Communications, BSNL, and others were involved. The FIR was filed against 32 accused persons including A Raja, K C Venugopal, and D K Shivakumar in the case.

The Supreme Court, on a plea filed by the ED, had directed the ED to file an additional charge sheet against the accused persons.

The ED had filed an application seeking to declare properties worth Rs 32,026.51 crore as attached properties in the 2G spectrum scam case. The plea was filed against the ED's order of May 6, 2011, which had directed the ED not to attach any property of any of the accused persons.

The Supreme Court had reserved its order on the plea and on the ED's request for permission to file an additional charge sheet against the accused persons.

In its application, the ED had contended that it was not possible to complete the investigation in the 2G spectrum scam case within the stipulated time and that the ED needed more time to complete the investigation.

The ED had also contended that the accused persons had not offered any kind of financial assistance to the ED to overcome its financial challenges.

The Supreme Court had directed the ED to file an additional charge sheet against the accused persons and had reserved its order on the ED's application for permission to file an additional charge sheet.

The Supreme Court had also directed the ED to file an application seeking to declare properties worth Rs 32,026.51 crore as attached properties in the 2G spectrum scam case.

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