



Petronet LNG Limited

Regd. Office: World Trade Centre, Babar Road, Barakhamba Lane, New Delhi – 110001

Phone: 011-23411411, Fax: 011- 23472550, CIN: L74899DL1998PLC093073

Email: investors@petronetlng.com, Company's website: www.petronetlng.com

ND/PLL/CS/REG. 29/2019

22nd October, 2019

The Manager
The Bombay Stock Exchange Ltd
Phiroze Jeejee bhoy Towers
Dalal Street, Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400 051

Sub: Notice of Board Meeting to consider and approve, inter-alia, Unaudited Financial Results for the quarter/half year ended 30th September, 2019 and Declaration of Special Interim dividend for the Financial Year 2019-20.

Dear Sir,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 29th October, 2019** at the Registered Office of the Company at World Trade Centre, Babar road, Barakhamba Lane, New Delhi-110001, inter-alia, (i) to consider and approve Unaudited Financial Results of the Company for the quarter/half year ended 30th September, 2019 and (ii) to consider declaration of Special Interim Dividend on the equity shares of the Company for the financial year 2019-20.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, Code for prevention of Insider Trading in the Securities of PLL (PLL's Code) as well as circular issued by the stock exchanges dated 2nd April 2019, it was informed to the Stock Exchanges vide letter dated 28th June, 2019 that the Trading Window for dealing in securities of PLL would be closed, for all 'Insider' as per PLL's Code, from Tuesday, 1st October, 2019 till 48 hours after the financial results for the quarter/half year ended 30th September, 2019 would be filed with exchanges and become generally available.

In view of the above, the Trading Window for trading in PLL's securities has been closed from Tuesday, 1st October, 2019 and will remain closed till Thursday, 31st October, 2019 (both days inclusive). The Trading Window shall re-open on Friday, 1st November, 2019. Accordingly, it is requested to all the concerned (to whom the said code is applicable) not to trade in the PLL's securities during the period of closed Trading Window.

This is for your kind information and records please.

Yours faithfully

(Rajan Kapur)
CGM & VP-Company Secretary