

THE TIMES OF INDIA, NEW DELHI
WEDNESDAY, JUNE 24, 2020



Petronet LNG Limited

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Phone: 011-23411411, Fax: 011- 23472550
CIN: L74899DL1998PLC093073
Email: investors@petronetlng.com,
Company's website: www.petronetlng.com

NOTICE

Notice is hereby given, pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of Board of Directors of the Company will be held on Monday 29th June 2020 at New Delhi, inter-alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2020. This Meeting shall also consider recommendation of final dividend for Financial Year 2019-20 on the equity shares of the Company, if any, subject to approval of shareholders in the ensuing Annual General Meeting.

Pursuant to 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 where the shares of the Company are Listed 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 1st April 2020 till 48 hours after the financial results for the quarter and year ended 31st March 2020 would become generally available to the Public.

In view of the above, the Trading Window for trading in PLL's securities which was closed from 1st April 2020 shall remain closed till 1st July 2020 (both days inclusive). All Insiders have been advised not to deal with the securities of PLL during this period.

This intimation is also available at the website of the Company at www.petronetlng.com and on the website of the Stock Exchanges where the shares of the Company are listed i.e. <https://www.bseindia.com> and <https://www.nseindia.com>.

Ministry of Corporate Affairs, through Circular dated 5th May 2020, has permitted holding of Annual General Meeting (AGM) through VC or OVAM, without the physical presence of the Members at a common venue. Further, SEBI vide its circular dated 12th May 2020, dispensed the requirement of sending hard copy of Annual Report. In view of the above mentioned circulars, the AGM of the Members of the Company for the financial year 2020 will be held through VC/OVAM and the Annual Report will be sent to the registered email ids of Members, therefore it is earnestly requested that the Members who have yet not registered/updated their e-mail ids to notify the same to the Company at investors@petronetlng.com or to the Registrar and Share Transfer Agent of the Company at einward.ris@kfintech.com or to the concerned Depository. Members are also requested to kindly update their bank details with their concerned depository in case of shares held in dematerialized mode or with RTA of the Company in case of shares held in physical mode in order to transfer to Dividend amount electronically to the Shareholders as per the statutory requirements.

For Petronet LNG Limited

Sd/-

(Rajan Kapur)

CGM & VP-Company Secretary

Place: New Delhi
Date: 23rd June 2020