



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.in, Company's website: www.petronetlng.in
PAN: AAACP8148D GST: 07AAACP8148D1ZI

ND/PLL/SECTT/2022

24th August 2022

The Manager
BSE Limited
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: Intimation in continuation of our letters dated 2nd August 2022 and 8th August 2022 regarding:

- a) 24th Annual General Meeting of the Company;
- b) E-voting and Cut-off date;
- c) Details regarding Dividend Payment

Dear Sir/ Madam,

In continuation of our letters dated 2nd August 2022 and 8th August 2022, this is to inform that the 24th Annual General Meeting (24th AGM) of the Members of the Company has been rescheduled. It shall now be held on **Wednesday, the 21st day of September 2022 at 10:00 A.M. instead of Thursday, the 22nd day of September 2022 at 2:30 p.m.** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of 24th AGM, the **remote e-voting period shall commence from Saturday, 17th September 2022 at 9:00 a.m. (IST) and shall end on Tuesday, 20th September 2022 at 5:00 p.m. (IST).** The **cut-off date** for determining the eligibility of the shareholders to vote through remote e-voting or voting at AGM (Insta Poll) is fixed on **Wednesday, 14th September 2022.**

The record date for the purpose of final dividend for the financial year 2021-22, i.e. Tuesday, 5th July 2022 had already been informed through letter dated 22nd June 2022.

Dahej LNG Terminal:

GIDC Industrial Estate, Plot No. 7/A, Dahej
Taluka Vagra, Distt. Bharuch - 392130 (Gujarat)
Tel.: 02641-257249 Fax: 02641-257252

Kochi LNG Terminal:

Survey No. 347, Puthuvypu
P.O. 682508, Kochi
Tel. 0484-2502268



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The final dividend for the financial year 2021-22 on the equity shares of the Company as recommended by the Board in its meeting held on 11th May 2022, if declared at the 24th Annual General Meeting of the Company scheduled to be held on Wednesday, 21st day of September 2022, shall be payable within thirty days of declaration of the same, subject to deduction of tax at source (TDS) at applicable rates. The dividend shall be paid through electronic mode to the Members who have updated their bank account details. Dividend warrants/ demand drafts will be dispatched to the registered address of Members who have not updated their bank account details.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

(Rajan Kapur)

CGM & Vice President - Company Secretary

Copy to:

National Securities Depository Ltd.

Central Depository Services (India) Limited

Bigshare Services Private Limited, RTA of the Company

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