



# 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](mailto:investors@petronetlng.in), Company's website: [www.petronetlng.in](http://www.petronetlng.in)  
PAN: AAACP8148D GST: 07AAACP8148D1ZI

ND/PLL/SECTT/2022

8<sup>th</sup> 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 regarding:**

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

**Ref: Letter dated 2<sup>nd</sup> August 2022**

Dear Sir/ Madam,

In continuation of our letters dated 2<sup>nd</sup> August 2022, this is to inform that the 24<sup>th</sup> Annual General Meeting (24<sup>th</sup> AGM) of the Members of the Company will be held on **Thursday, the 22<sup>nd</sup> 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 24<sup>th</sup> AGM, the **remote e-voting period shall commence from Sunday, 18<sup>th</sup> September 2022 at 9:00 a.m. (IST) and shall end on Wednesday, 21<sup>st</sup> 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 **Thursday, 15<sup>th</sup> September 2022.**

The record date for the purpose of final dividend for the financial year 2021-22, i.e. Tuesday, 5<sup>th</sup> July 2022 had already been informed through letter dated 22<sup>nd</sup> 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 11<sup>th</sup> May 2022, if declared at the 24<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, 22<sup>nd</sup> 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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