



# 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/REG. 29/2022

29<sup>th</sup> April, 2022

The Manager  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy 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: Annual Financial Results and recommendation of Final dividend for the financial year ended 31st March 2022**

- Intimation regarding holding of Meeting of the Board of Directors
- Intimation regarding closure of trading window

Dear Sir/Madam,

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 Wednesday, 11<sup>th</sup> May 2022 at New Delhi, inter-alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2022. This Meeting shall also consider recommendation of final dividend for financial year 2021-22 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 2<sup>nd</sup> April 2019, it was informed to the Stock Exchanges where the shares of the Company are listed, vide letter dated 31<sup>st</sup> May 2021 that the Trading Window for dealing in securities of PLL would be closed, for all 'Insiders' as per PLL's Code, from 1<sup>st</sup> April 2022 till 48 hours after the financial results for the quarter and year ended 31<sup>st</sup> March 2022 would become generally available to Public.

In view of the above, the Trading Window for trading in PLL's securities which was closed from 1<sup>st</sup> April 2022 shall remain closed till 13<sup>th</sup> May 2022 (both days inclusive). All Insiders have been advised not to deal with the securities of PLL during this period.

This is for information and records please.

Yours faithfully,

(Rajan Kapur)

CGM & Vice President-Company Secretary

**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