



# Petronet LNG Limited

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

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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. 29/2021

2<sup>nd</sup> November 2021

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: Notice of Board Meeting to consider and approve**

- **Unaudited Financial Results for the quarter and half-year ended 30<sup>th</sup> September 2021**
- **Special Interim Dividend for the Financial Year 2021-22**

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, 9<sup>th</sup> November 2021, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter and half-year ended 30<sup>th</sup> September 2021 and Special Interim Dividend, if declared, for the financial year 2021-22.

Pursuant to Code for Prevention of Insider Trading in the Securities of Petronet LNG Limited (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> October 2021 till 48 hours after the financial results for the quarter and half-year ended 30<sup>th</sup> September 2021 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> October 2021 shall remain closed till 11<sup>th</sup> November 2021 (both days inclusive). All Insiders have been advised not to deal with the securities of PLL during this period.

This is for your kind information and records please.

Yours faithfully,

(Rajan Kapur)

CGM & VP-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