



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/REG. 29/2020

2nd August, 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 rescheduling of Board Meeting to consider and approve Unaudited Financial Results for the quarter ended 30th June, 2021

Dear Sir,

In continuation of our letter of even no. dated 26th July 2021, it is hereby intimated that the Board Meeting of the Company which was scheduled to be held on 9th August 2021 to consider and approve Unaudited Financial Results of the Company for the quarter ended 30th June 2021 has been rescheduled.

The Meeting of the Board of Directors of the Company will now be held on **Friday, 13th August 2021**, inter-alia, to consider, approve and take on record Unaudited Financial Results of the Company for the quarter ended 30th June 2021.

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 2nd April 2019, it was also informed to the Stock Exchanges that the Trading Window for dealing in securities of PLL would be closed, for all 'Insiders' as per PLL's Code, from 1st July 2021 to 11th August 2021.

In view of rescheduled Board Meeting, the Trading Window for trading in PLL's securities which was closed from 1st July 2021 to 11th August 2021 shall now remain closed till 15th August 2021. All Insiders are advised not to deal with the securities of PLL during this period.

This is for your kind information and records please.

Yours faithfully,

Sd/-
(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