



Petronet LNG Limited

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

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Email: investors@petronetlng.com, Company's website: www.petronetlng.com

CS/PLL/Listing/2020

22nd June, 2020

The Manager
BSE Limited
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 dividend for the year ended 31st March 2020

- **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 Monday, 29th June, 2020 at New Delhi, inter-alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2020. This Meeting shall also consider recommendation of final dividend for FY 2019-20 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 2nd April 2019, it was informed to the Stock Exchanges where the Shares of the Company are Listed vide letter dated 28th June, 2019 that the Trading Window for dealing in securities of PLL would be closed, for all 'Insiders' as per PLL's Code, from 1st April 2020 till 48 hours after the financial results for the quarter and year ended 31st March, 2020 would become generally available to Public.

In view of the above, the Trading Window for trading in PLL's securities which was closed from 1st April, 2020 shall remain closed till 1st July, 2020 (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.

Thanking you.

Yours faithfully

Sd/-
(Rajan Kapur)
CGM & VP-Company Secretary