



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.com, **Company's website:** www.petronetlng.com
PAN: AAACP8148D **GST:** 07AAACP8148D1ZI

CS/PLL/Listing/2020

29th July, 2020

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) **22nd Annual General Meeting of the Company;**
- (b) **E-voting and Cut -off date.**

Ref: Letter dated 3rd July, 2020 - Intimation of Record Date pursuant to Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Final Dividend for the financial year 2019- 20

Dear Sir/ Madam,

In continuation of our letter dated 3rd July, 2020, this is to inform that the 22nd Annual General Meeting of the Members of the Company will be held on **Thursday, the 10th day of September, 2020 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, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **remote e-voting period** shall commence from Sunday, 6th September, 2020 at 9:00 a.m. (IST) and ends on Wednesday, 9th September, 2020 at 5:00 p.m. (IST). The **cut-off date** for e-voting/voting at the time of AGM is fixed on Thursday, 3rd September, 2020.

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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Further, the final dividend for the financial year 2019-20 on the equity shares of the Company as recommended by the Board in its meeting held on 29th June, 2020, if declared at the forthcoming 22nd Annual General Meeting of the Company scheduled to be held on Thursday, the 10th day of September, 2020, shall be payable within thirty days of declaration of the same.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

Sd/-

(Rajan Kapur)

CGM & VP-Company Secretary

Copy to:

National Securities Depository Ltd.

Trade World, A Wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel, Mumbai - 13

Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th Floor, NM
Joshi Marg, Lower Parel, Mumbai - 13

KFin Technologies Private Limited

Selenium Building, Tower-B, Plot No 31 & 32,
Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi,
Telangana - 500 032

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