



Petronet LNG Limited

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

CS/PLL/Listing/2019

28th June, 2019

The Manager
The Bombay Stock Exchange Ltd
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 of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as well as circular issued by the stock exchanges on 2nd April 2019, it is hereby notified that the Trading Window for dealing in securities of PLL would remain closed for all 'Insider' as per Insider Trading code of the Company as per details given below –

- for the quarter ended 30th June, 2019 from 1st July, 2019
- for the quarter and half year ended 30th September, 2019 from 1st October, 2019
- for the quarter ended 31st December, 2019 from 1st January, 2020
- for the quarter and year ended 31st March, 2020 from 1st April, 2020

Further, the Trading Window will be closed till 48 hours after the financial results for the quarter / half year / year would be filed with the stock exchanges and become generally available. However, the date of the Board meeting for consideration of the financial results alongwith the date of closure and opening of Trading Window would be intimated in due course.

The above is for your information and dissemination please.

Thanking you.

Yours faithfully

(Rajan Kapur)

Vice President-Company Secretary