



Petronet LNG Limited

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

ND/PLL/LIST/N&BC/SECTT/2019

24th July, 2019

The Bombay Stock Exchange Ltd
Phiroze Jeejee bhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code-532522

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400 051
Scrip Code-PETRONET

Sub: Intimation regarding 21st Annual General Meeting, Book Closure Dates and Dividend Payment Date

Dear Sir / Madam,

With reference to 21st Annual General Meeting of the Members of the Company scheduled to be held on Tuesday, the 27th day of August, 2019 at 10.30 a.m. at Siri Fort Auditorium, August Kranti Marg, Siri Institutional Area, New Delhi, 110049, kindly note the following :-

1. Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 21st August, 2019 to Tuesday, the 27th day of August, 2019 (both days inclusive) for the purpose of Annual General Meeting and ascertaining the entitlement of dividend (if declared).
2. Further, the final dividend for the financial year 2018-19 on the equity shares of the Company shall be payable on & from 2nd September, 2019, if declared, at the forthcoming 21st Annual General Meeting of the Company, which is scheduled to be held on Tuesday, the 27th day of August, 2019. The dividend warrants would be posted on or after 2nd September, 2019 and within the prescribed period.

The above is for your kind information & records please.

Thanking you,

Yours faithfully,

(Rajan Kapur)

CGM & Vice President - Company Secretary