



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. 29/2023

24th April 2023

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: Annual Financial Results and recommendation of Final dividend for the financial year ended 31st March 2023

- **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 Wednesday, 3rd May 2023 at New Delhi, inter-alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March 2023. This Meeting shall also consider recommendation of final dividend for financial year 2022-23 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 29th April 2022 that the Trading Window for dealing in securities of PLL would be closed, for all 'Insiders' as per PLL's Code, from 1st April 2023 till 48 hours after the financial results for the quarter and year ended 31st March 2023 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 2023 shall remain closed till 5th May 2023 (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.

Yours faithfully,

(Rajan Kapur)
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