



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

16th October 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: Notice of Board Meeting to consider and approve

- **Unaudited Financial Results for the quarter and half-year ended 30th September 2023**
- **Special Interim Dividend for the Financial Year 2023-24**

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, 30th October 2023, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter and half-year ended 30th September 2023 and Special Interim Dividend, if declared, for the financial year 2023-24.

Pursuant to Code for Prevention of Insider Trading in the Securities of Petronet LNG Limited (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 27th June 2023 that the Trading Window for dealing in securities of PLL would be closed, for all 'Insiders' as per PLL's Code, from 1st October 2023 till 48 hours after the financial results for the quarter and half-year ended 30th September 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 October 2023 shall remain closed till 1st November 2023 (both days inclusive). All Insiders are 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