



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. 42/2022

10th November 2022

The Manager
BSE 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: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Special Interim Dividend for the financial year 2022-23

Dear Sir/Madam,

This is further to our letter dated 9th November 2022 wherein the Company had informed, inter-alia, regarding declaration of Special Interim Dividend for the financial year 2022-23.

Pursuant to the Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Record date has been fixed as Tuesday, 22nd November 2022 for the purpose of ascertaining the entitlement of Members to the Special Interim Dividend of Rs. 7/- (Rupees Seven only) per share (on the face value of Rs. 10/- each) on the equity shares of the Company for the financial year 2022-23 declared by the Board of Directors of the Company in their meeting held on 9th November 2022.

The above said declared special interim dividend shall be paid on Monday, 5th December, 2022. The dividend warrants would be posted on Monday, 5th December, 2022 and within 30 days from the date of declaration of special interim dividend as provided in the Companies Act, 2013.

This is for information and record 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