



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.com, Company's website: www.petronetlng.com

PAN: AAACP8148D

GST: 07AAACP8148D1ZI

ND/PLL/SECTT/REG. 29/2020

4th November 2020

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: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation')

Dear Sir,

In continuation to our letter dated October 27, 2020 intimating about the meeting of the Board of Directors ("Board") of the Company scheduled to be held on **Wednesday, 11th day of November, 2020**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter/half year ended September 30, 2020, we hereby inform you that the Board in the said Meeting will also consider declaration of special interim dividend on equity shares of the Company for the Financial Year 2020-21.

This is for your kind information and records please.

Yours faithfully,

(Rajan Kapur)

CGM & Vice President-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