



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

CS/PLL/Listing/2020

10th August, 2020

The Manager
BSE Limited
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: Unaudited Financial Results for the quarter ended 30th June, 2020

- 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 Meeting of the Board of Directors of the Company will be held on **Monday, 17th day of August, 2020** at New Delhi, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

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 vide letter dated 22nd June, 2020 that the Trading Window for dealing in securities of PLL would be closed, for all 'Insiders' as per PLL's Code, from 1st July 2020 till 48 hours after the financial results for the quarter ended 30th June, 2020 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 July, 2020 shall remain closed till 19th August, 2020 (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.

Thanking you.

Yours faithfully

(Rajan Kapur)

CGM & VP-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