



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. 30/2021

19th February 2021

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 30 of SEBI (LODR) Regulations, 2015 - Newspaper Advertisement regarding Notice of Ninth (9th) Extra-Ordinary General Meeting (EGM), cut off- date, e-voting and other details

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper clipping with respect to information regarding Notice of Ninth (9th) Extra – Ordinary General Meeting, e-voting and other details related to 9th EGM of the members of the Company, published in Times of India (English) and Amar Ujala (Hindi) on 19th February, 2021 edition.

This is for your kind information and records please.

Thanking you,

Yours faithfully,

(Rajan Kapur)
CGM & VP-Company Secretary

Encl: as above

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