



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

ND/PLL/CS/REG. 29/2020

30th January, 2020

The Manager
The Bombay Stock Exchange Ltd
Phiroze Jeejee bhoy 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, inter-alia, Unaudited Financial Results for the quarter ended 31st December, 2019.

Dear Sir,

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, 10th February, 2020** at the Registered Office of the Company at World Trade Centre, Babar road, Barakhamba Lane, New Delhi-110001, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended 31st December, 2019.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, 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 28th June, 2019 that the Trading Window for dealing in securities of PLL would be closed, for all 'Insider' as per PLL's Code, from Wednesday, 1st January, 2020 till 48 hours after the financial results for the quarter ended 31st December, 2019 would be filed with exchanges and become generally available.

In view of the above, the Trading Window for trading in PLL's securities has been closed from Wednesday, 1st January, 2020 and will remain closed till Wednesday, 12th February, 2020 (both days inclusive). The Trading Window shall re-open on Thursday, 13th February, 2020. Accordingly, it is requested to all the concerned (to whom the said code is applicable) not to trade in the PLL's securities during the period of closed Trading Window.

This is for your kind information and records please.

Yours faithfully

(Rajan Kapur)
CGM & VP-Company Secretary