



Petronet LNG Limited

Regd. Office: World Trade Centre, Babar Road, Barakhamba Lane, New Delhi – 110001

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Email: investors@petronetlng.com, Company's website: www.petronetlng.com

PAN: AAACP8148D

GST: 07AAACP8148D1ZI

CS/PLL/LISTING//2020

11th 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: a) Unaudited Financial Results along with Limited Review Report for the quarter/half year ended 30th September, 2020
b) Declaration of Special Interim Dividend for the financial year 2020-21

Dear Sir/Madam,

In terms of provisions of SEBI (LODR) Regulation, 2015, we hereby inform the following-

1. The Board of Directors of Petronet LNG Limited, in its Meeting held on 11th November, 2020 has, inter-alia, approved the Unaudited Financial Results of the Company for the quarter / half year ended 30th September, 2020, a copy of the same is enclosed herewith.
2. The report on Limited Review with unmodified opinion (without any qualification) of the financial results for the quarter/half year ended on 30th September, 2020 is also enclosed herewith.
3. The Board of Directors of Petronet LNG Limited in its above said meeting has also, inter-alia, declared special interim dividend of Rs. 8.00 (Rupees eight only) per equity share (of the face value of Rs. 10/- each) of the Company for the financial year 2020-21.
4. The Record date for the above said declared special interim dividend for the financial year 2020-21 shall be 24th November, 2020.
5. The above said declared special interim dividend shall be payable on and from 7th December 2020. The dividend warrants would be posted on or after 7th December 2020 and within 30 days from the date of declaration of special interim dividend as provided in the Companies Act, 2013.
6. The above said meeting of the Board of Directors commenced at 6.30 p.m. and concluded at 9:40 p.m

We trust you will find the same in order.

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