



Petronet LNG Limited

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Barakhamba Lane, New Delhi-110 001 (INDIA)
Tel.:+91-11-2311411, 23472525 Fax:+91-11-23709114

Web: www.petronetlng.com.in

CIN: L74899DL19998PLC093073

PAN: AAACP8148D GST : 07AAACP8148D1ZI

ND/PLL/SECTT/REG. 29/2021

26th July 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: Notice of Board Meeting to consider and approve Unaudited Financial Results for the quarter ended 30th June 2021

Dear Sir/Madam,

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, 9th August 2021, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended 30th June 2021.

Pursuant to Code for Prevention of Insider Trading in the Securities of Petronet LNG Limited (PLL's Code) as well as Circular issued by the Stock Exchanges dated 2nd April, 2019, it was informed to the Stock Exchanges where the shares of the Company are listed vide letter dated 31st May 2021 that the Trading Window for dealing in securities of PLL would be closed, for all 'Insiders' as per PLL's Code, from 1st July 2021 till 48 hours after the financial results for the quarter and year ended 30th June 2021 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 2021 shall remain closed till 11th August 2021 (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.

Yours faithfully,

(Rajan Kapur)

CGM & VP-Company Secretary

Dahej LNG Terminal

GIDC Industrial Estate, Plot No. 7/A, Dahej
Talukavagra, Distt. Bharuch - 392130, (Gujarat)
Tel: +91-2641-257249, Fax: +91-2641-257252

Kochi LNG Terminal

Survey No: 347 Puthuvypu,
PO: 682508 Kochi, (Kerala)
Tel.: +91-484-2502268, Fax: 0484-2502264