



# Petronet LNG Limited

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

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Email: [investors@petronetlng.com](mailto:investors@petronetlng.com), Company's website: [www.petronetlng.com](http://www.petronetlng.com)

ND/PLL/CS/REG. 29/2019

22<sup>nd</sup> October, 2019

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/half year ended 30<sup>th</sup> September, 2019 and Declaration of Special Interim dividend for the Financial Year 2019-20.**

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 **Tuesday, 29<sup>th</sup> October, 2019** at the Registered Office of the Company at World Trade Centre, Babar road, Barakhamba Lane, New Delhi-110001, inter-alia, (i) to consider and approve Unaudited Financial Results of the Company for the quarter/half year ended 30<sup>th</sup> September, 2019 and (ii) to consider declaration of Special Interim Dividend on the equity shares of the Company for the financial year 2019-20.

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 2<sup>nd</sup> April 2019, it was informed to the Stock Exchanges vide letter dated 28<sup>th</sup> June, 2019 that the Trading Window for dealing in securities of PLL would be closed, for all 'Insider' as per PLL's Code, from Tuesday, 1<sup>st</sup> October, 2019 till 48 hours after the financial results for the quarter/half year ended 30<sup>th</sup> September, 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 Tuesday, 1<sup>st</sup> October, 2019 and will remain closed till Thursday, 31<sup>st</sup> October, 2019 (both days inclusive). The Trading Window shall re-open on Friday, 1<sup>st</sup> November, 2019. 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