



# 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.in](mailto:investors@petronetlng.in), Company's website: [www.petronetlng.in](http://www.petronetlng.in)  
PAN: AAACP8148D GST: 07AAACP8148D1ZI

ND/PLL/SECTT/2021

11<sup>th</sup> August 2021

The Manager  
BSE Limited  
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: Intimation regarding:**

- a) 23<sup>rd</sup> Annual General Meeting of the Company;
- b) E-voting and Cut -off date;
- c) Book Closure Date;
- d) Details regarding Dividend Payment

**Ref: Letter dated 18<sup>th</sup> June 2021 and letter dated 11<sup>th</sup> August 2021**

Dear Sir/ Madam,


In continuation of our letters dated 18<sup>th</sup> June 2021 and 11<sup>th</sup> August 2021, this is to inform that the 23<sup>rd</sup> Annual General Meeting (23<sup>rd</sup> AGM) of the Members of the Company will be held on **Tuesday, the 28<sup>th</sup> day of September, 2021 at 3.00 p.m.** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of 23<sup>rd</sup> AGM, the **remote e-voting period shall commence from Friday, 24<sup>th</sup> September 2021 at 9:00 a.m. (IST) and shall end on Monday, 27<sup>th</sup> September 2021 at 5:00 p.m. (IST).** The **cut-off date** for determining the eligibility of the shareholders to vote through remote e-voting or voting at AGM (Insta Poll) is fixed on **Tuesday, 21<sup>st</sup> September 2021.**

The record date for the purpose of final dividend for the financial year 2020-21, i.e. Friday, 2<sup>nd</sup> July 2021 had already been informed through letter dated 18<sup>th</sup> June 2021.

---

**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



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

PAN: AAACP8148D GST: 07AAACP8148D1ZI

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 18<sup>th</sup> September 2021 to Monday, 27<sup>th</sup> September 2021 (both days inclusive)** for the purpose of giving effect to transfer/ transposition of shares.

The final dividend for the financial year 2020-21 on the equity shares of the Company as recommended by the Board in its meeting held on 8<sup>th</sup> June 2021, if declared at the forthcoming 23<sup>rd</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, the 28<sup>th</sup> day of September, 2021, shall be payable within thirty days of declaration of the same, subject to deduction of tax at source (TDS) at applicable rates. The dividend shall be paid through electronic mode to the Members who have updated their bank account details. Dividend warrants/ demand drafts will be despatched to the registered address of Members who have not updated their bank account details.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

(Rajan Kapur)

CGM & VP-Company Secretary

Copy to:

**National Securities Depository Ltd.  
Central Depository Services (India) Limited  
Bigshare Services Private Limited, RTA of the Company**

**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