



# 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

CS/PLL/LISTING/2023

Date: 07.08.2023

The Manager  
BSE 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: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Final Dividend for the financial year 2022-23**

Dear Sir/Madam,

This is further to our letter dated 3<sup>rd</sup> May 2023 wherein the Company had informed regarding Audited Financial Results along with Independent Auditor's Report for the quarter and year ended 31st March 2023 and recommendation of Final Dividend for the financial year 2022-23.

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Record date has been fixed as Friday, 18<sup>th</sup> August 2023 for the purpose of ascertaining the entitlement of Members to the Final Dividend of Rs. 3.00 (Three Rupees only) per share (on the face value of Rs. 10/- each) on the equity shares of the Company for the financial year 2022-23 recommended by the Board of Directors of the Company in their meeting held on 3<sup>rd</sup> May, 2023. If the final dividend as recommended by the Board of Directors is approved at the ensuing Annual General Meeting, payment of such dividend, subject to deduction of tax at source, will be made within 30 days from the date of approval by the shareholders in the ensuing Annual General Meeting

This is for information and record please.

Thanking you,

Yours faithfully,

(Rajan Kapur)  
Company Secretary

**CC: National Securities Depository Limited/ Central Depository Services (India) Limited/ Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company**

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**Dahej LNG Terminal:**  
GIDC Industrial Estate, Plot No. 7/A, Dahej  
Taluka Vagra, Distt. Bharuch - 392130 (Gujarat)  
Tel.: 02641-257249 Fax: 02641-257252

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**Kochi LNG Terminal:**  
Survey No. 347, Puthuvypu  
P.O. 682508, Kochi  
Tel.: 0484-2502268