



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.com, **Company's website:** www.petronetlng.com
PAN: AAACP8148D **GST:** 07AAACP8148D1ZI

ND/PLL/SECTT/REG. 29/2020

21st October 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: Notice of Board Meeting to consider and approve Unaudited Financial Results for the quarter ended 30th September 2020

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 Wednesday, 4th November 2020 at New Delhi, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended 30th September 2020.

Pursuant to Code of conduct for prevention of Insider Trading in the Securities of PLL (PLL's Code) as well as circular issued by the stock exchanges dated 2nd April 2019, it was informed to the Stock Exchanges vide letter dated 22nd June 2020 that the Trading Window for dealing in securities of PLL would be closed, for all 'Insider' as per PLL 's Code, from 1st October 2020 till 48 hours after the financial results for the quarter ended 30th September 2020 would become generally available to the Public.

In view of the above, the Trading Window for trading in PLL' s securities which was closed from 1st October 2020 shall remain closed till 6th November 2020 (both days inclusive). All Insiders have been advised not to deal with the securities of PLL during this period.

This is for your kind information and records please.

Yours faithfully,

(Rajan Kapur)

CGM & VP-Company Secretary

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