



Petronet LNG Limited

World Trade Centre, 1st Floor, Babar Road,
Barakhamba Lane, New Delhi – 110 001 (INDIA)
Tel.: 23411411, 23472525 Fax: 23709114
Website: www.petronetlng.com
CIN: L74899DL1998PLC093073

ND/PLL/SECTT./SEBI/REG. 29/2016

Date : 23rd August, 2016

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

Unit : **PETRONET LNG LIMITED**
Sub : **Notice of 121st Board Meeting and Closure of Trading Window**
Ref : **Regulation 29 of SEBI (LODR) Regulations, 2015**

Dear Sir,

In terms of provision of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the 121st Meeting of Board of Directors of the Company has been scheduled on Monday, 5th September, 2016 to consider and approve inter-alia un-audited financial results for the quarter ended 30th June, 2016.

Further, trading window shall remain closed w.e.f. 29th August, 2016 to 7th September, 2016 both days inclusive. During the closure of Trading Window, Employees and Connected Persons have been advised not to deal in the shares of Petronet LNG Limited.

This is for your kind reference and information please.

We trust you will find the same in order.

Yours faithfully



(K. C. Sharma)
Company Secretary