



# Petronet LNG Limited

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Barakhamba Lane, New Delhi-110 001 (INDIA)  
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Website: www.petronetlng.com  
CIN: L74899DL1998PLC093073  
PAN: AAACP8148D GST: 07AAACP8148D1ZI

ND/PLL/SECTT./SEBI/REG. 29/2018

14<sup>th</sup> May, 2018

**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 128<sup>th</sup> 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 128<sup>th</sup> Meeting of Board of Directors of the Company has been scheduled on 21<sup>st</sup> May, 2018 to consider and approve inter-alia Audited Financial Results and declaration of dividend for the year ended 31<sup>st</sup> March, 2018.

Further, trading window shall remain closed w.e.f. 15<sup>th</sup> May, 2018 to 23<sup>rd</sup> May, 2018 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

(Mukesh Gupta)

VP (F&A) and Officiating CS