



Petronet LNG Limited

World Trade Centre, 1st Floor, Babar Road,
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

14th 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 128th 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 128th Meeting of Board of Directors of the Company has been scheduled on 21st May, 2018 to consider and approve inter-alia Audited Financial Results and declaration of dividend for the year ended 31st March, 2018.

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

Dahej LNG Terminal

GIDC Industrial Estate, Plot No. 7/A, Dahej,
Talukavagra, Distt. Bharuch - 392 130, (Gujarat)
Tel: +91-2641-257249 Fax: +91-2641-257252

Kochi LNG Terminal

Survey No:347 Puthuvypu,
PO: 682508 Kochi, (Kerala)
Tel. : +91-484-2502268 Fax: 0484-2502264