



# 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. 29/2017

Date : 1<sup>st</sup> February, 2017

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 123<sup>rd</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 123<sup>rd</sup> Meeting of Board of Directors of the Company has been scheduled on Monday, 13<sup>th</sup> February, 2017 to consider and approve inter-alia un-audited financial results for the quarter ended 31<sup>st</sup> December, 2016.

Further, trading window shall remain closed w.e.f. 6<sup>th</sup> February, 2017 to 15<sup>th</sup> February, 2017 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

---

**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