



# 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](http://www.petronetlng.com)  
CIN: L74899DL1998PLC093073

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

Date : 23<sup>rd</sup> August, 2016

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

Unit : PETRONET LNG LIMITED

Sub : Notice of 121<sup>st</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 121<sup>st</sup> Meeting of Board of Directors of the Company has been scheduled on Monday, 5<sup>th</sup> September, 2016 to consider and approve inter-alia un-audited financial results for the quarter ended 30<sup>th</sup> June, 2016.

Further, trading window shall remain closed w.e.f. 29<sup>th</sup> August, 2016 to 7<sup>th</sup> 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

**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