



# 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/LIST-BM/SECTT/2016

29<sup>th</sup> January, 2016

The Manager Listing  
The National Stock Exchange of India Limited,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E)  
MUMBAI

Fax No: 022-26598237/38

## **SUB: - Notice of 117<sup>th</sup> Board Meeting and Closure of Trading Window**

Dear Sir,

In terms of provision of Listing Regulations, we wish to inform that 117<sup>th</sup> meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 9<sup>th</sup> February, 2016 at 3.30 PM at PLL's office i.e. World Trade Centre, 1<sup>st</sup> Floor, Babar Road, Barakhamba Lane, New Delhi - 110001 to consider and approve inter-alia unaudited financial results for the quarter ended 31<sup>st</sup> December, 2015.

Further, trading window shall remain closed w.e.f. 1<sup>st</sup> February, 2016 to 11<sup>th</sup> February, 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.

Thanking You.

Yours faithfully,

(K. C. Sharma)  
Company Secretary