



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/2015

16th July, 2015

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 Board Meeting and Closure of Trading Window

Dear Sir,

In terms of provision of Listing Agreement, we wish to inform that 114th meeting of Board of Directors of the Company is scheduled to be held on Thursday, 30th July, 2015 at 1130 hrs at PLL's office i.e. World Trade Centre, 1st Floor, Babar Road, Barakhamba Lane, New Delhi - 110001 to consider and approve inter-alia unaudited financial results for the quarter ended 30th June, 2015.

Further, trading window shall remain closed w.e.f. 25th July, 2015 to 31st July, 2015 both days inclusive.

This is for your kind reference and information please.

Thanking You.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "K. C. Sharma".

(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 Site:

Survey No. 347, Puthuvypu
P.O. 682508, Kochi
Tel.: 0484-2502268