



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

1st February, 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: - Revised Notice of Board Meeting and Closure of Trading Window

Dear Sir,

In terms of provision of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that due to some unavoidable circumstances, the meeting of Board of Directors of the Company has been rescheduled on Wednesday, 10th February, 2016 instead of 9th February, 2016 as informed earlier to consider and approve inter-alia unaudited financial results for the quarter ended 31st December, 2015.

Further, trading window shall remain closed w.e.f. 2nd February, 2016 to 12th 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

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