



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/2014

23rd July, 2014

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 a meeting of Board of Directors of the Company is scheduled to be held on 4th August, 2014 to consider and approve inter-alia unaudited financial results for the quarter ended 30th June, 2014.

Further, Trading window shall remain closed w.e.f. 24th July, 2014 to 5th August, 2014 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