



Petronet LNG Limited

World Trade Centre, 1st Floor, Babar Road,
Barakhamba Lane, New Delhi – 110 001 (INDIA)
Tel.: 23411411, 23472525 Fax: 23472550
Email: webmaster@petronetlng.com

ND/PLL/LIST/N&BC/SECTT/2013

7th June, 2013

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 Annual General Meeting, Book Closure and Form A

Dear Sir,

This is in compliance of Listing Agreement, we wish to state that the 15th Annual General Meeting of the Members of the Company is scheduled to be held on 4th day of July, 2013 at New Delhi to consider inter-alia approval of Dividend by the Members for the year ended 31st March, 2013.

In view of the above, we wish to inform that Share Transfer Book of the Company will remain closed from 24th June, 2013 to 4th July, 2013 (both days inclusive) for the purpose of Annual General Meeting and determining entitlement of Members for dividend.

Further, in terms of Clause 21 of Listing Agreement, we also wish to inform that Dividend, if approved by the Members in the Annual General Meeting, will be payable on and after 16th July, 2013.

Further, in terms of Clause 31 of Listing Agreement, we also enclosed herewith **six copies of Annual Report together with Form A.**

This is for your kind information.

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 Site:

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