



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/Sectt./SEBI/Reg. 30/2016

Date : 9th May, 2016

The Manager
The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400 051

Unit : PETRONET LNG LIMITED

Sub : Notice of 119th Board Meeting and Closure of Trading Window

Ref : Regulation 29 of SEBI (LODR) Regulation, 2015

Dear Sir,

In terms of provision of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of Board of Directors of the Company has been scheduled on Monday, 16th May, 2016 to consider and approve inter-alia audited financial results as well as declaration of dividend for the year ended 31st March, 2016.

Further, trading window shall remain closed w.e.f. 9th May, 2016 to 18th May, 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.

We trust you will find the same in order.

Yours faithfully

(K. C. Sharma)

Company Secretary