PETRONET
LIMITED

Petronet LNG Limited

World Trade Centre, 1st Floor, Babar Road,
Barakhamba Lane, New Delhi-110 001 (INDIA)
Tel.: +91-11-23411411, 23472525 Fax: +91-11-23472550
Website: www.petronetlng.com
CIN: L74899DL1998PLC093073
PAN: AAACP8148D GST: 07AAACP8148D1ZI

ND/PLL/SECTT./SEBI/REG. 29/2018

16th July, 2018

The Manager
The Bombay Stock Exchange Ltd
Phiroze Jeejee bhoy 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 Board Meeting and Closure of Trading Window
Ref : Regulation 29 of SEBI (LODR) Regulations, 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 26th July, 2018 to consider and approve inter-alia unaudited financial results for the quarter ended 30th June, 2018.

Further, trading window shall remain closed w.e.f. 19th July, 2018 to 28th July, 2018 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

(Mukesh Gupta)
VP (F&A) and Officiating CS