



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/CS/REG. 29/2018

25th October, 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

Sub: Notice of Board Meeting to, inter-alia, Consider and approve Unaudited Financial Results for the quarter / half year ended 30th September, 2018 and Declaration of Special Interim dividend for the financial year 2018-19.

Dear Sir,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company will be held on Friday, the 2nd November 2018 at 3:00 p.m. at the Registered Office of the Company at World Trade Centre, Barakhamba Lane, Babar road, New Delhi-110001 to, inter-alia, (i) consider and approve Unaudited Financial Results of the Company for the quarter/half-year ended 30th September, 2018 and (ii) Declaration of Special Interim Dividend on the equity shares of the Company for the financial year 2018-19.

For the aforesaid purpose, the Trading Window for trading in PLL's securities shall remain closed during the period from Friday, 26th October, 2018 to Sunday, 4th day of November, 2018 (both days inclusive) pursuant to the PLL's "Code of Practice and Procedure for Fair Disclosures of Unpublished Price Sensitive Information and Code of Conduct to Regulate, Monitor and Report Trading by its Employees and other Connected Persons". The Trading Window shall re-open on Monday, 5th November, 2018. Accordingly, all concerned to whom the above said code is applicable have been requested not to trade in the PLL's securities during the period of closed Trading Window.

This is for your kind information and records please.

Yours faithfully

(Rajan Kapur)

Vice President-Company Secretary

Dahej LNG Terminal

GIDC Industrial Estate, Plot No. 7/A, Dahej,
Talukavagra, Distt. Bharuch - 392 130, (Gujarat)
Tel: +91-2641-257249 Fax: +91-2641-257252

Kochi LNG Terminal

Survey No:347 Puthuvypu,
PO: 682508 Kochi, (Kerala)
Tel. : +91-484-2502268 Fax: 0484-2502264