



Petronet LNG Limited

Regd. Office: World Trade Centre, Babar Road, Barakhamba Lane, New Delhi – 110001

Phone: 011-23411411, Fax: 011- 23472550, CIN: L74899DL1998PLC093073

Email: investors@petronetlng.com, Company's website: www.petronetlng.com

ND/PLL/CS/REG. 29/2019

6th May, 2019

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 , inter-alia, to -

- a). **Consider and approve audited Financial Results for the quarter and year ended 31st March, 2019.**
- b). **Recommend final dividend for the financial year 2018-19, if any**

Dear Sir,

Pursuant to Regulation 29(2) 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 Wednesday, 15th May, 2019 at the Registered Office of the Company at World Trade Centre, Babar road, Barakhamba Lane, New Delhi-110001, inter-alia, to consider and approve audited Financial Results of the Company for the quarter and year ended 31st March, 2019 and to recommend final dividend, for the financial year 2018-19, if any, on equity shares of the Company.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, Code of conduct for prevention of insider Trading in the Securities of PLL (PLL's Code) as well as circular issued by the stock exchanges dated 2nd April 2019, it was informed to the Stock Exchanges vide letter dated 3rd April, 2019 that the Trading Window for dealing in securities of PLL would be closed, for all 'Insider' as per PLL's Code, from Thursday, 4th April 2019 till 48 hours after the financial results for the quarter and year ended 31st March, 2019 would be filed with exchanges and become generally available.

In view of the above, the Trading Window for trading in PLL's securities shall remain closed during the period from April 4, 2019 to May 17, 2019 (both days inclusive). The Trading Window shall re-open on Saturday, 18th May, 2019. Accordingly, it is requested to all the concerned (to whom the said code is applicable) 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