



Petronet LNG Limited

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

ND/PLL/CS/REG. 29/2018

31st 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: Rescheduling of time of Board Meeting scheduled to be held on 2nd November, 2018

Dear Sir,

In reference to our even letter dated 25th October, 2018, we wish to inform that the time of meeting of the Board of Directors of the Company which was scheduled to be held on 2nd November, 2018 at 3.00 pm has now been **rescheduled to 11.00 am**.

There is no change in rest of the information as already provided to the Stock Exchange.

This is for your kind information and records please.

Yours faithfully

A handwritten signature in black ink, appearing to read "Rajan Kapur".

(Rajan Kapur)

Vice President-Company Secretary