



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

PAN: AAACP8148D

GST: 07AAACP8148D1ZI

Circular

In terms of PLL's Code of Practice and Procedure for Fair Disclosures of Unpublished Price Sensitive Information and Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Securities of PLL, it may be noted that the Trading Window for trading in PLL's securities shall remain **closed during the period from Tuesday, 22nd January, 2019 to Saturday, 2nd February, 2019 (both days inclusive)** on account of Meeting of the Board of Directors of the Company which is scheduled to be held on Thursday, the 31st day of January, 2019 at the Registered Office of the Company to, inter-alia, consider and approve Unaudited Financial Results of the Company for the quarter ended 31st December, 2018.

All concerned to are requested **not to trade** in the PLL's securities during the period of closed Trading Window.

A handwritten signature in blue ink that reads 'Rajan Kapur'.

(Rajan Kapur)

Vice President-Company Secretary

Ref.: CS/2018-19

Date: 21st January, 2019

**To: All Directors
Auditors and Debenture Trustees
All Designated Persons
PLL Website
PLL Intranet**