



# 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/LIST/N&BC/SECTT/2018

20<sup>th</sup> August, 2018

The Bombay Stock Exchange Ltd  
Phiroze Jeejee bhoy Towers  
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai – 400 051

## **Sub: Intimation regarding Annual General Meeting, Book Closure Dates and Dividend Payment Date**

Dear Sir / Madam,

With reference to 20<sup>th</sup> Annual General Meeting of the Members of the Company scheduled to be held on Friday, the 14<sup>th</sup> day of September, 2018 at 10 a.m. at Siri Fort Auditorium, August Kranti Marg, Siri Institutional Area, New Delhi, 110049, kindly note the following :-

1. Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 8<sup>th</sup> September, 2018 to Friday 14<sup>th</sup> September, 2018 (both days inclusive) for the purpose of Annual General Meeting and ascertaining the entitlement of dividend (if declared).
2. Further, the final dividend for the financial year 2017-18 on the equity shares of the Company shall be payable on & from 19<sup>th</sup> September, 2018, if declared, at the forthcoming Annual General Meeting of the Company, which is scheduled to be held on 14<sup>th</sup> September, 2018. The dividend warrants would be posted on or after 19<sup>th</sup> September, 2018 and within the prescribed period.

The above is for your kind information & records please.

Thanking you,

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