



# 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](mailto:investors@petronetlng.com), Company's website: [www.petronetlng.com](http://www.petronetlng.com)

ND/PLL/CS/REG. 29/2018

21<sup>st</sup> January, 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 to, inter-alia, Consider and approve Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2018.**

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 Thursday, 31<sup>st</sup> January, 2019 at the Registered Office of the Company at World Trade Centre, Babar road, Barakhamba Lane, New Delhi-110001 to, inter-alia, consider and approve Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018.

For the aforesaid purpose, the Trading Window for trading in PLL's securities shall remain closed during the period from Tuesday, 22<sup>nd</sup> January, 2019 to Saturday, 2<sup>nd</sup> February, 2019 (both days inclusive) pursuant to the PLL's "Code of Practice and Procedure for Fair Disclosures of Unpublished Price Sensitive Information and Code of Conduct to Regulate, Monitor and Report Trading by its Employees and other Connected Persons".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 Sunday, 3<sup>rd</sup> February, 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