



# 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)

## NOTICE

Notice is hereby given, pursuant to the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company has been **rescheduled on Wednesday, 7th August, 2019** instead of Wednesday, 31st July, 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 Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

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 28th June, 2019 that the Trading Window for dealing in securities of PLL would be closed, for all 'Insider' as per PLL's Code, from Monday, 1st July, 2019 till 48 hours after the financial results for the quarter ended 30th June, 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 July 1, 2019 to August 9, 2019 (instead of July 1, 2019 to August 2, 2019) (both days inclusive). The Trading Window shall re-open on Saturday, 10th August, 2019 (instead of 3rd August, 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 intimation is also available at the website of the Company at [www.petronetlng.com](http://www.petronetlng.com) and on the website of the Stock Exchanges where the shares of the Company are listed i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

**For Petronet LNG Limited**

Sd/-

(Rajan Kapur)

**CGM & Vice President-Company Secretary**

**Place: New Delhi**

**Date: 30th July, 2019**