



Petronet LNG Limited

Regd. Office: World Trade Centre, Babar Road, Barakhamba Lane, New Delhi – 110001

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

ND/PLL/CS/REG. 29/2019

30th July, 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 rescheduling the Board Meeting to consider and approve Unaudited Financial Results for the quarter ended 30th June, 2019.

Ref.: Letter No. ND/PLL/CS/REG. 29/2019 dated 18th July, 2019

Dear Sir,

With reference to our above mentioned letter dated 18th July, 2019, we wish to inform that pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 is for your kind information and records please.

Yours faithfully

(Rajan Kapur)

CGM & VP-Company Secretary