



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

**PAN:** AAACP8148D

**GST:** 07AAACP8148D1ZI

ND/PLL/SECTT/REG. 42/2023

Date: 30.10.2023

The Manager  
BSE Ltd.  
Phiroze Jeejeebhoy 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: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Interim Dividend for the financial year 2023-24**

Dear Sir/Madam,

This is further to our letter dated 30<sup>th</sup> October 2023 wherein the Company had informed, inter alia, regarding declaration of Interim Dividend for the financial year 2023-24.

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Record date has been fixed as Friday, 10<sup>th</sup> November, 2023 for the purpose of ascertaining the entitlement of Members to the Interim Dividend of Rs. 7.00 (Seven Rupees only) per share (on the face value of Rs. 10/- each) on the equity shares of the Company for the financial year 2023-24 declared by the Board of Directors of the Company in their meeting held on 30<sup>th</sup> October, 2023.

The above said declared interim dividend, subject to tax deduction at source (TDS) as per the provisions of Income Tax Act, 1961, shall be paid on Friday, 24<sup>th</sup> November, 2023. The dividend warrants would be posted on or after Friday, 24<sup>th</sup> November, 2023 and within 30 days from the date of declaration of interim dividend as provided in the Companies Act, 2013.

This is for information and record please.

Thanking you,

Yours faithfully,

(Rajan Kapur)  
Company Secretary

CC: National Securities Depository Limited/ Central Depository Services (India) Limited/ Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company

---

**Dahej LNG Terminal:**

GIDC Industrial Estate, Plot No. 7/A, Dahej  
Taluka Vagra, Distt. Bharuch - 392130 (Gujarat)  
Tel.: 02641-257249 Fax: 02641-257252

---

**Kochi LNG Terminal:**

Survey No. 347, Puthuvypu  
P.O. 682508, Kochi  
Tel.: 0484-2502268