



# 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. 29/2022

26<sup>th</sup> October 2022

The Manager  
The Bombay Stock Exchange 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: Notice of Board Meeting to consider and approve**

- **Unaudited Financial Results for the quarter and half-year ended 30<sup>th</sup> September 2022**
- **Special Interim Dividend for the Financial Year 2022-23**

Dear Sir/Madam,

Pursuant to Regulation 29(2) 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 Wednesday, 9<sup>th</sup> November 2022, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter and half-year ended 30<sup>th</sup> September 2022 and Special Interim Dividend, if declared, for the financial year 2022-23.

Pursuant to Code for Prevention of Insider Trading in the Securities of Petronet LNG Limited (PLL's Code) as well as Circular issued by the Stock Exchanges dated 2<sup>nd</sup> April, 2019, it was informed to the Stock Exchanges where the shares of the Company are listed vide letter dated 29<sup>th</sup> April 2022 that the Trading Window for dealing in securities of PLL would be closed, for all 'Insiders' as per PLL's Code, from 1<sup>st</sup> October 2022 till 48 hours after the financial results for the quarter and half-year ended 30<sup>th</sup> September 2022 would become generally available to Public.

In view of the above, the Trading Window for trading in PLL's securities which was closed from 1<sup>st</sup> October 2022 shall remain closed till 11<sup>th</sup> November 2022 (both days inclusive). All Insiders are advised not to deal with the securities of PLL during this period.

This is for information and records please.

Yours faithfully,

**(Rajan Kapur)**  
**Company Secretary**

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

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