



# 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)

ND/PLL/SECTT/REG. 29/2025

6<sup>th</sup> May 2025

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: Audited Financial Results and recommendation of final dividend for the financial year ended 31<sup>st</sup> March 2025**

- **Intimation regarding holding of meeting of the Board of Directors**
- **Intimation regarding closure of trading window**

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 Monday, 19<sup>th</sup> May 2025 at New Delhi, inter-alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2025. This Meeting shall also consider recommendation of final dividend for financial year 2024-25 on the equity shares of the Company, if any, subject to approval of shareholders in the ensuing Annual General Meeting.

Pursuant to Code for Prevention of Insider Trading in the Securities of PLL (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, through letter dated 26<sup>th</sup> June 2024, 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> April 2025 till 48 hours after the audited financial results for the quarter and year ended 31<sup>st</sup> March 2025 and intimation of recommendation of final dividend for the financial year 2024-25, if any, 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> April 2025 shall remain closed till 21<sup>st</sup> May 2025 (both days inclusive). All Insiders have been 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