



# Petronet LNG Limited

**Regd. Office:** World Trade Centre, Babar Road, Barakhamba Lane, New Delhi – 110001  
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**Email:** [investors@petronetlng.com](mailto:investors@petronetlng.com), **Company's website:** [www.petronetlng.com](http://www.petronetlng.com)  
**PAN:** AAACP8148D **GST:** 07AAACP8148D1ZI

ND/PLL/SECTT/REG. 29/2020

27<sup>th</sup> October 2020

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 rescheduling of Board Meeting to consider and approve Unaudited Financial Results for the quarter ended 30<sup>th</sup> September 2020**

Dear Sir,

In continuation of our letter of even no. dated 21<sup>st</sup> October 2020, it is hereby intimated that the Board Meeting of the Company which was scheduled to be held on 4<sup>th</sup> November, 2020 to consider and approve Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September 2020 has been rescheduled.

The Meeting of the Board of Directors of the Company will now be held on **Wednesday, 11<sup>th</sup> November 2020** at New Delhi, inter-alia, to consider, approve and take on record Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September 2020.

Pursuant to 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 2<sup>nd</sup> April 2019, it was informed to the Stock Exchanges vide letter dated 22<sup>nd</sup> June 2020 that the Trading Window for dealing in securities of PLL would be closed, for all 'Insider' as per PLL 's Code, from 1<sup>st</sup> October 2020 till 48 hours after the financial results for the quarter ended 30<sup>th</sup> September 2020 would become generally available to the Public.

In view of rescheduled Board Meeting, the Trading Window for trading in PLL' s securities which was closed from 1<sup>st</sup> October 2020 shall remain closed till 13<sup>th</sup> November 2020 (both days inclusive).

All Insiders are advised not to deal with the securities of PLL during this period.

This is for your kind information and records please.

Yours faithfully,

**(Rajan Kapur)**  
**CGM & VP-Company Secretary**

**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