



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, Company's website: www.petronetlng.in

PAN: AAACP8148D

GST: 07AAACP8148D1ZI

CS/PLL/LISTING/2022

Date: 22.06.2022

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 Final Dividend for the financial year 2021-22

Dear Sir/Madam,

This is further to our letter dated 11th June 2022 wherein the Company had informed regarding Audited Financial Results along with Independent Auditor's Report for the quarter and year ended 31st March 2022 and recommendation of Final Dividend for the financial year 2021-22.

Pursuant to the Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Record date has been fixed as Tuesday, 5th July 2022 for the purpose of ascertaining the entitlement of Members to the Final Dividend of Rs. 4.50 (Four Rupees and fifty paise only) per share (on the face value of Rs. 10/- each) on the equity shares of the Company for the financial year 2021-22 recommended by the Board of Directors of the Company in their meeting held on 11th May 2022. If the final dividend as recommended by the Board of Directors is approved at the ensuing Annual General Meeting, payment of such dividend, subject to deduction of tax at source, will be made within 30 days from the date of approval by the shareholders in the ensuing Annual General Meeting

This is for information and record please.

Thanking you,

Yours faithfully,

(Rajan Kapur)

CGM & Vice President- 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