



Petronet LNG Limited

World Trade Centre, 1st Floor, Babar Road,
Barakhamba Lane, New Delhi – 110 001 (INDIA)
Tel.: 23411411, 23472525 Fax: 23709114
Website: www.petronetlng.com
CIN: L74899DL1998PLC093073
PAN: AAACP8148D

ND/PLL/SECTT./SEBI/REG. 29/2017

25th October, 2017

The Manager
The Bombay Stock Exchange Ltd
Phiroze Jeejee bhoy Towers
Dalal Street, Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400 051

Unit : PETRONET LNG LIMITED
Sub : Revised notice of 126th Board Meeting and Closure of Trading Window
Ref : Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir,

Please refer to our letter ND/PLL/SECTT/SEBI/REG.29/2017 dated 18th October, 2017 regarding notice of 126th meeting of the Board of Directors of Petronet LNG Ltd. We wish to inform that the 126th Meeting of Board of Directors of the Company has been postponed and now scheduled to be held on Wednesday, 8th November, 2017 instead of Monday, 6th November, 2017 to consider and approve inter-alia unaudited financial results for the quarter/half Year ended 30th September, 2017.

Further, trading window shall remain closed w.e.f. 1st November, 2017 to 10th November, 2017 both days inclusive. During the closure of Trading Window, Employees and Connected Persons have been advised not to deal in the shares of Petronet LNG Limited.

This is for your kind reference and information please.

We trust you will find the same in order.

Yours faithfully

(K. C. Sharma)

Company Secretary