



BRNL/CS/2022-23/41
16th January, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(BSE Scrip Code: 540700)

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
(NSE Symbol: BRNL)

Dear Sir,

Sub: Intimation regarding Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company has been scheduled to be held on Monday, 23rd January, 2023 to inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2022.

Further, in compliance with the Company's 'Code of Conduct for Prohibition of Insider Trading' (BRNL Insider Code) framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), kindly take note that the trading window for dealing in the securities of the Company has been closed from Sunday, 1st January, 2023 till 48 (forty eight) hours from the announcement to the Stock Exchanges of the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2022.

This is for your information and record.

For Bharat Road Network Limited

Ankita Rathi
Compliance Officer

Bharat Road Network Limited

CIN: L45203WB2006PLC112235

Registered Office: Plot No. X1 – 2 & 3, Ground Floor, Block – EP, Sector – V, Salt Lake City, Kolkata – 700 091

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