



BRNL/CS/2018-19/20
6th August, 2018

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
(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)

Sub: Board Meeting Notice

Dear Sir,

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 Tuesday, 14th August, 2018 to inter alia, consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter ended on 30th June, 2018, (subject to Limited Review by the Statutory Auditors of the Company).

Further, in accordance 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, the trading window for dealing in the securities of the Company shall remain closed from Tuesday, 7th August, 2018 till Thursday, 16th August, 2018 (both days inclusive) i.e. completion of 48 Hours after the announcement of the financial results of the Company to the Stock Exchanges.

Accordingly, all the Insiders (including Directors and Designated Employees as per BRNL Insider Code) and their immediate relatives have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Bharat Road Network Limited**

Naresh Mathur
Company Secretary
FCS 4796

Bharat Road Network Limited

CIN: L45203WB2006PLC112235

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