



BRNL/CS/2018-19/60

29th March, 2018

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Sub: Revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (BRNL Fair Disclosure Code) under Regulations 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015

Please note that the Board of Directors have adopted revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (BRNL Fair Disclosure Code) pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The revised code is available on the website of the Company www.brnl.in.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Bharat Road Network Limited**

NARESH
MATHUR

Naresh Mathur
Company Secretary
FCS 4796

Bharat Road Network Limited

CIN: L45203WB2006PLC112235

Registered Office: 5B, North-East Block, Vishwakarma Building, 86C, Topsia Road (South), Kolkata
700046

Tel.: +91 33 6602 3609 Fax: +91 33 6602 3243 Email: corporate@brnl.in

Website: www.brnl.in