



BRNL/CS/2020-21/21

5th September, 2020

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: Board Meeting Notice

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, 14th September, 2020 to inter alia, consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30th June, 2020.

Further, as intimated earlier vide our Letter dated 20th July, 2020, please note that the trading window for dealing in the securities of the Company continues to remain closed for all Insiders (including Directors, Designated Employees, Designated Persons as per BRNL Insider Code along with their immediate relatives) from Wednesday, July 01, 2020 till completion of 48 hours after the declaration of the Financial Results of the Company for the quarter ended on June 30, 2020.

Accordingly, all the Insiders (including Directors and Designated Persons 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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