



BRNL/CS/2020-21/31

4th November, 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 Thursday, 12th November, 2020 to inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and half year ended on 30th September, 2020.

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 is closed for all Insiders (including Directors, Designated Employees and Designated Persons as per BRNL Insider Code and their immediate relatives) of the Company from Thursday, 1st October, 2020 till 48 (forty eight) Hours from the announcement to the Stock Exchanges of the Financial Results of the Company for the Quarter and Half Year ended on 30th September, 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.

Thanking you,

Yours faithfully,

For Bharat Road Network Limited

Naresh Mathur
Company Secretary
FCS 4796



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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