



BRNL/CS/2020-21/22
6th 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 – Publication of Notice

Dear Sir,

Pursuant to Regulation 47(1) and 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter No BRNL/CS/2020-21/21 dated 5th September, 2020 with regard to Board Meeting Notice, please find enclosed herewith, copy of the Notice published on Sunday, 6th September, 2020 in Financial Express (English) and Aajkaal (Bengali).

The same has also been made available on the Company's website www.brnl.in.

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

Registered Office: 'Vishwakarma Building', 86C, Topsia Road (South), Kolkata - 700 046

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