



**BRNL/CS/2023-24/24**

**3rd September, 2023**

**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: Submission of copies of Newspaper advertisement pursuant to Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015**

**Ref: 16th Annual General Meeting (AGM) of the Company to be held on September 29, 2023**

Pursuant to Regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of public notice published by the Company in newspapers viz., "Financial Express" (English) and "Aajkaal" (Bengali) on September 3, 2023 after completion of dispatch of 16th AGM Notice and Annual Report for the FY 2022-23.

This is for your information and record.

Thanking you.

Yours faithfully,

**For Bharat Road Network Limited**

**Ankita Rathi**

**Company Secretary and Compliance Officer**

**ACS : 46263**

**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

**Tel.:** +91 33 6666 2700 **Email:** corporate@brnl.in

**Website:** www.brnl.in



