

BRNL/CS/2017-18 / 11 1st November, 2017

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)

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir.

Sub: Earnings Conference call on 3rd November, 2017 - Intimation

Dear Sir,

This is to inform you that the Company will be hosting Q2 FY'l8 Earnings Conference call on Friday, 3rd November, 2017 at 14:30 hrs (IST) following the announcement of financial results of the Company for the Quarter ended 30th September, 2017.

The call will be initiated with a brief management discussion on the earning performance followed by an interactive Question & Answer session. The other details with respect to the above-mentioned conference call are given in the attachment. However, changes may happen due to exigencies on the part of the Analysts I Investors I Company.

The Investor presentation to be used for the said meeting shall be uploaded on the Company's website in due course.

This information is submitted pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this intimation on your record.

For Bharat Road Network Limited

Sanjay Banka

CFO, Company Secretary and Compliance Officer

FCS 3537

Bharat Road Network Limited

CIN: U45203WB2006PLC112235

Registered Office: 'Mirania Gardens', 10B/1 Topsia Road (East), Kolkata - 700 046, Tel.: +91 33 4409 9140 Corporate Office: 5th Floor, 'Vishwakarma Building', 86C, Topsia Road (South), Kolkata - 700 046

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Earning Call Invite Q2 and H1FY18

3rd November 2017

3:30 - 4:30 PM IST

BRNL Participants

Mr. Bajrang Kumar Choudhary, Managing Director Mr Sanjay Banka, CFO & CS