



BRNL/CS/2017-18 / 21
8th November, 2017

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(BSE Scrip Code: 540700)

Dear Sir,

Ref: Your Email dated 8th November, 2017

Sub: Clarification Letter – Record Date for Interim Dividend

Please refer to our Letter dated November 08, 2017 filed with the Stock Exchanges regarding intimation of Record Date for the purpose of Interim Dividend and your email dated November 08, 2017 on the captioned subject.

In this regard, in terms of Regulation 42 of the SEBI (LODR) Regulations 2015, it is hereby clarified that the Record Date for the purpose of Interim Dividend is Friday, November 17, 2017.

Trust you find the same in order.

This is for your information and 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

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