BRNL/CS/2018-19/13 31st May, 2018

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)

Sub: Presentation – Earnings Conference Call

Dear Sir,

This is with reference to our letter No. BRNL/CS/2018-19/09, dated 28th May, 2018, regarding intimation of Earnings Conference Call, scheduled to be held on 31st May, 2018. The Investor Presentation made at the said Conference Call has been made available on the Company's website www.brnl.in, under the link—

http://brnl.in/sites/default/files/BRNL_Investor_Presentation_Q4FY18%20_final.pdf

This is for your information and record.

Thanking you.

Yours faithfully, For **Bharat Road Network Limited**

Naresh Mathur Company Secretary FCS 4796