

BRNL/CS/2018-19/14 28th June, 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 BlockBandra-Kurla Complex, Bandra (E), Mumbai - 400 051

(NSE Symbol: BRNL)

Sub: Intimation pursuant to Regulation 33(3)(b)(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir.

Pursuant to Regulation 33(3)(b)(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company will be submitting only the Standalone quarterly/year to date Financial Results for the first three quarters of the Financial Year 2018-19.

Therefore, we do not opt to additionally submit quarterly/year-to-date Consolidated Financial Results for the Financial Year 2018-19.

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

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