



BRNL/CS/2020-21/40
5th February, 2021

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: Board Meeting – Publication of Notice

Pursuant to Regulation 47(1) and 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter No BRNL/CS/2020-21/39 dated 4th February, 2021 with regard to Board Meeting Notice, please find enclosed herewith, copy of the Notice published on Friday, 5th February, 2021 in Mint (English) and Aajkaal (Bengali).

The same has also been made available on the Company's website www.brnl.in.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bharat Road Network Limited

Digitally signed by
NARESH MATHUR
Date: 2021.02.05
18:36:15 +05'30'

Naresh Mathur
Company Secretary
FCS 4796

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 6602 3609 Email: corporate@brnl.in

Website: www.brnl.in

