



BRNL/CS/2021-22/44
1st April, 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: Intimation of Closure of Trading Window

Please note that in compliance with the 'Code of Conduct for Prohibition of Insider Trading' (BRNL Insider Code), framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), kindly take note that the trading window for dealing in the securities of the Company was closed for all Insiders (including Directors, Designated Employees and Designated Persons as per BRNL Insider Code and their immediate relatives) from Monday, 8th March, 2021 till further notice.

In order to ensure compliance with the BRNL Insider Code, the trading window for dealing in the securities of the Company, which was closed from Monday, 8th March, 2021 till further notice, continues to remain closed from Thursday, 1st April, 2021 till 48 (forty eight) Hours from the announcement to the Stock Exchanges of the Audited Financial Results of the Company for the Financial Year ended on 31st March, 2021.

Accordingly, all the Insiders (including Directors and Designated Persons as per BRNL Insider Code and their immediate relatives) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Thanking you.

Yours faithfully,

For **Bharat Road Network Limited**

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

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