



**BRNL/CS/2017-18 / 20**  
**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 cut-off date stated in point no. (iii) in our Letter dated November 08, 2017 filed with the Stock Exchanges i.e. November 07, 2017 is to be read as the Record Date for the purpose of Interim Dividend.

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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