



BRNL/CS/2018-19/24
14th August, 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 - 400051
(NSE Symbol: BRNL)

Sub: Intimation for Earnings Conference Call

Dear Sir,

This is to inform you that the Company will be hosting Q1 & FY'19 Earnings Conference Call on Thursday, 16th August, 2018, at 4:30 p.m. (IST), following the announcement of financial results of the Company for the Quarter ended 30th June, 2018.

The call will be initiated with a brief management discussion on the earning performance followed by an interactive Question & Answer session. The other details with respect to the above-mentioned conference call are given in the attachment. However, changes may happen due to exigencies on the part of the Analysts/ Investors/ Company.

The Investor presentation to be used for the said meeting shall be uploaded on the Company's website in due course.

This information is submitted pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this intimation on your record.

Thanking you.

Yours faithfully,

For **Bharat Road Network Limited**

Naresh Mathur
Company Secretary
FCS 4796

Bharat Road Network Limited

CIN: L45203WB2006PLC112235

Registered Office: 5B, North-East Block, Vishwakarma Building, 86C, Topsia Road (South), Kolkata 700046

Tel.: +91 33 6602 3609 Fax: +91 33 6602 3243 Email: corporate@brnl.in

Website: www.brnl.in



WE CORDIALLY INVITE YOU TO OUR Q1FY19 EARNINGS CALL

To be held on:

16th August 2018, Thursday at 4:30 PM

Represented by:

***Bajrang Kumar Choudhary, Managing Director
Amogh Harihar Gore, Chief Financial Officer
Sanjay Mittal, Associate Vice President***

Dial in details:

Primary Number: +91 22 6280 1256

Secondary Number: +91 22 7115 8157

Hong Kong: 85230186877 | Singapore: 6531575746

UK: 442034785524 | USA: 13233868721

For further information, please contact

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