

BRNL

BRNL/CS/2017-18 / 27

8th December, 2017

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)
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Dear Sir,

Sub: Closure of Trading Window

In accordance with the Company's 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, the trading window for dealing in the securities of the Company shall remain closed from Saturday, 9th December, 2017, till completion of 48 Hours from the date of conclusion of Board Meeting, i.e. till Monday, 18th December, 2017 (both days inclusive).

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

This is for your information and record.

For **Bharat Road Network Limited**


Sanjay Banka
Chief Financial Officer and Company Secretary
FCS 3537



Bharat Road Network Limited

CIN: U45203WB2006PLC112235

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