



**BRNL/CS/2020-21/32**

**5th November, 2020**

**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/2020-21/30 dated 4th November, 2020 with regard to Board Meeting Notice, please find enclosed herewith, copy of the Notice published on Thursday, 5th November, 2020 in Mint (English) and Aajkaal (Bengali).

The same has also been made available on the Company's website [www.brnl.in](http://www.brnl.in).

This is for your information and record.

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

Tel.: +91 33 6602 3609 Email: [corporate@bml.in](mailto:corporate@bml.in)

Website: [www.bml.in](http://www.bml.in)



†