



BRNL/CS/2018-19/55
02nd February, 2019

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
(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)

Sub: Board Meeting Notice

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, 12th February, 2019 to inter alia, consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2018, subject to Limited Review by the Statutory Auditors of the Company.

Further, 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 Tuesday, 5th February, 2019 till Thursday, 14th February, 2019 (both days inclusive) i.e. completion of 48 Hours after the announcement of the financial results of the Company to the Stock Exchanges.

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

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: 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