



BRNL/CS/2023-24/01

2nd April, 2023

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: Intimation regarding Closure of Trading Window

Please note that in compliance with the '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 (as amended from time to time), kindly take note that the trading window for dealing in the securities of the Company shall remain closed for all Insiders (including Directors and Designated Persons as per BRNL Insider Code and their immediate relatives) from Saturday, 1st April, 2023 till 48 (forty eight) hours from the announcement to the Stock Exchanges of the Annual Audited Financial Results of the Company for the Financial Year ended on 31st March, 2023.

Accordingly, all the Insiders (including Directors and Designated Persons as per BRNL Insider Code and their immediate relatives) of the Company have been 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.

Thanking you.

Yours faithfully,

For Bharat Road Network Limited

Ankita Rathi

Company Secretary

(ACS : 46263)

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

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