



BRNL/CS/2022-23/18

12th August, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(BSE Scrip Code: 540700)

Dear Sir,

Sub: Corrigendum to the Outcome of Board Meeting held on 12th August, 2023 filed with the Stock Exchnages

Please refer to our letter no. BRNL/CS/2022-23/16 dated 12th August, 2023 on outcome of Board Meeting filed with the Stock Exchanges.

Post filing with the Exchange, we realized that inadvertently, the conclusion time of the Board Meeting was mentioned as 5:00 P.M. whereas the accurate conclusion time should be 6:00 P.M. We were trying to file the revised outcome of board meeting with your good office but did not find suitable filing option under the BSE Listing Centre.

Therefore, you are requested to take on record the correct conclusion time of the Board Meeting which was inadvertently mentioned as 5:00 P.M.. The accurate conclusion time is 6:00 P.M.

Inconvinence caused is highly regretted.

Thanking you,

Yours faithfully,

For Bharat Road Network Limited

Ankita Rathi
Company Secretary and Compliance Officer
ACS : 46263

Bharat Road Network Limited

CIN: L45203WB2006PLC112235

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