



BRNL/CS/2018-19/09
28th May, 2018

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)

Sub: Intimation for Earnings Conference Call

Dear Sir,

This is to inform you that the Company will be hosting Q4 & FY'18 Earnings Conference Call on Thursday, 31st May, 2018, at 3:30 p.m. (IST), following the announcement of financial results of the Company for the Financial Year ended on 31st March, 2018.

The call will be initiated with a brief management discussion on the earning performance followed by an interactive Question & Answer session. The other details with respect to the above-mentioned conference call are given in the attachment. However, changes may happen due to exigencies on the part of the Analysts/ Investors/ Company.

The Investor presentation to be used for the said meeting shall be uploaded on the Company's website in due course.

This information is submitted pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this intimation on your record.

Thanking you.

Yours faithfully,

For **Bharat Road Network Limited**

NARESH
MATHUR

Digitally signed by NARESH MATHUR
DN: cn=IN, o=Personal, c=ID - 5993952,
2.5.4.20=1830119582450a0e946c193a006456e47a86
44814d2e93ae8cde43c2be4e30d4,
postalCode=700156, st=West Bengal,
serialNumber=78605341c265c5ba2af554389a35162
95024e2e883eac31949d5a2b0b11867b, cn=NARESH
MATHUR
Date: 2018.05.28 18:19:24 +05'30'

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



WE CORDIALLY INVITE YOU TO OUR Q4 & FY18 EARNINGS CALL

To be held on:

31st May 2018, Thursday, at 3:30 PM

BRNL Participants:

Mr. Bajrang Kumar Choudhary, Managing Director

Mr. Sanjay Banka, Chief Financial Officer

Mr. Sanjay Mittal, Associate Vice President

Dial in details:

Primary Number: +91 22 6280 1107

Secondary Number: +91 22 7115 8008

Hong Kong: 85230186877 | Singapore: 6531575746

UK: 442034785524 | USA: 13233868721