

BRNL/CS/2017-18 / 14 2nd November, 2017

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,

Subject - Earnings Conference call on 3rd November, 2017 - Revised Intimation

Please refer to our Letter dated 2nd November, 2017 on the captioned subject.

Erroneously, the time of Earnings Conference call was mentioned as 14:30 hrs (IST) instead of 15:30 hours in the covering letter, while the correct time was mentioned in the annexure to the covering letter.

Hence, this is to inform you that the Company will be hosting Q2 FY'l8 Earnings Conference call on Friday, 3rd November, 2017 at 15:30 hrs (IST) following the announcement of financial results of the Company for the Quarter ended 30th September, 2017.

Kindly take the revised intimation on record.

For Bharat Road Network Limited

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Sanjay Banka

CFO, Company Secretary and Compliance Officer

FCS 3537