



BRNL/CS/2022-23/21
30th August, 2022

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 the 15th Annual General Meeting of the Company for the FY 2021-22

Please note that the 15th Annual General Meeting of the Company is scheduled to be held on Thursday, 29th September, 2022 at 2:30 P.M. through Video-Conferencing (“VC”) or Other Audio Visual Means (“OAVM”). The deemed venue for the 15th AGM shall be the Registered Office of the Company.

The schedule of events is set out as below –

Event Date Time	Event Date Time	Event Date Time
Cut off date for e-voting	22nd September, 2022	N.A.
Commencement of remote e-voting	25th September, 2022	9:00 A.M. IST
End of remote e-voting	28th September, 2022	5:00 P.M. IST

This is for your information and record.

For Bharat Road Network Limited

Naresh Mathur
Company Secretary
FCS 4796

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

Tel.: +91 33 6666 2700 **Email:** corporate@brnl.in

Website: www.brnl.in