



BRNL/CS/2019-20/42

29th November, 2019

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 of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has fixed Saturday, December 07, 2019 as the Record Date for the purpose of payment of Dividend to Shareholders.

The Members, whose name appears on Record of Depositories as on December 07, 2019 would be entitled to receive Dividend.

The intimation for the same has already been submitted vide our Letter no. BRNL/CS/2019-20/40 dated 20th November, 2019 and your exchange has already disseminated this information on your website.

This is for your information and record.

Yours faithfully,

For **Bharat Road Network Limited**

Naresh Mathur

Company Secretary

FCS 4796

Bharat Road Network Limited

CIN: L45203WB2006PLC112235

Registered Office: 'Vishwakarma Building', 86C, Topsia Road (South), Kolkata - 700 046

Tel.: +91 33 6602 3609 Fax: +91 33 6602 3243 Email: corporate@brnl.in

Website: www.brnl.in