



**BRNL/CS/2020-21/09**  
**20th July, 2020**

**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: Board Meeting Notice**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company has been scheduled to be held on Friday, 24th July, 2020 to inter alia, consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Financial Year ended on 31st March, 2020.

Further, as intimated earlier vide our Letter dated 15<sup>th</sup> May, 2020 that the trading window for dealing in the securities of the Company shall remain closed for all Insiders (including Directors and Designated Persons as per BRNL Insider Code and their immediate relatives) of the Company and its material subsidiary from Wednesday, 1st April, 2020, till completion of 48 Hours from the announcement to the Stock Exchanges of the Financial Results of the Company for the Financial Year ended on 31<sup>st</sup> March, 2020, please note that the trading window for dealing in the securities of the Company **has been extended to remain closed** for all Insiders (including Directors, Designated Employees, Designated Persons as per BRNL Insider Code along with their immediate relatives) from Wednesday, July 01, 2020 till completion of 48 hours after the declaration of the Financial Results of the Company for the quarter ended on June 30, 2020.

This is for your information and record.

Thanking you.

Yours faithfully,

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

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