



**17th August, 2019**  
**BRNL/CS/2019-20/26**

Mr. Rishabh Sharma  
Online Surveillance  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
**(BSE Scrip Code: 540700)**

Dear Sir,

**Sub: Reply to the Clarification sought on Price Movement of the security**

With reference to your mail dated August 14, 2019, kindly note that Bharat Road Network Limited (the Company) does not have any information/announcement (including impending announcement) which requires disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this connection, please note that upon our Board Meeting held on 13th August, 2019, the Company has duly submitted to the Stock Exchanges the outcome of Board Meeting vide its Letter No. BRNL/CS/2019-20/25 dated 13th August, 2019, intimating the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30th June, 2019 and complied all formalities in this regard.

We reiterate that the Company keeps the exchanges informed about material events, information etc. including price sensitive information in accordance with regulatory requirements and the Policy for determination of Materiality of any Event/Information of the Company pursuant to Regulation 30(4)(ii) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015.

We continue to endeavour to maintain high level of Corporate Governance practices and disclosure standards.

Thanking you.

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 700046

Tel.: +91 33 6602 3609 Fax: +91 33 6602 3243 Email: [corporate@brnl.in](mailto:corporate@brnl.in)

Website: [www.brnl.in](http://www.brnl.in)