



**BRNL/CS/2025-26/02**

**1st April, 2025**

**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 Closure of Trading Window**

Please note that in compliance with the 'Code of Conduct for Prohibition of Insider Trading' (BRNL Insider Code), framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), kindly take note that the trading window for dealing in the securities of the Company shall remain closed for all Insiders (including Directors, Designated Persons and their immediate relatives) from Monday, 1st April, 2025 till 48 hours from the announcement to the Stock Exchanges of the Annual Audited Financial Results of the Company for the Financial Year ended 31st March, 2025.

Accordingly, all Insiders (including Directors and Designated Persons and their immediate relatives) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

Yours faithfully,

For **Bharat Road Network Limited**

**Ankita Rathi**

**Company Secretary and Compliance Officer**  
**ACS-46263**

**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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