BRNL/CS/2017-18 / 19
7th November, 2017

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: Updates

Please refer to our Letter dated 2nd November, 2017 regarding Outcome of the Board Meeting. In this regard, we wish to inform you that –

(i) AGM Updates

The Board of Directors at their meeting held on 2nd November, 2017 have approved holding of the 10th Annual General Meeting of the Company for the Financial Year Ended on 31st March, 2017 on Saturday, 16th of December, 2017 at Kolkata. The Company has obtained approval from Registrar of Companies, West Bengal vide its Letter dated 26.09.2017 for extension of time by a period of 3 (three) months, i.e. upto 31st December, 2017 for holding AGM of the Company as per the relevant provisions of Section 96 of the Companies Act, 2013.

(ii) Intimation of Record Date for Postal Ballot

In accordance with Regulation 42 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company has fixed Friday, 17th November, 2017 as the "cut-off date" for the purpose of reckoning the voting rights of Shareholders for Postal Ballot. The members whose name(s) appear in Record of Depositories as on 17th November, 2017 would be entitled to vote on Postal Ballot.

(iii) Intimation of Record Date for Interim Dividend

In accordance with Regulation 42 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company has fixed Friday, 17th November, 2017 as the record date for the purpose of payment of Interim Dividend to Shareholders. The members, whose name(s) appear in Record of Depositories as on 17th November, 2017 would be entitled to receive Interim Dividend.

The same is for your information and records.

For **Bharat Road Network Limited**



Sanjay Banka
CFO, Company Secretary and Compliance Officer
FCS 3537