

BRNL/COSEC/2017-18 / 09

24th October, 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)

Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Sub: Board Meeting - Notice

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company has been scheduled on Thursday, 2nd November, 2017 to inter alia consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the quarter and half year ended on 30th September, 2017.

Further, pursuant to Regulation 33(3)(b)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company does not opt to submit quarterly/year-to-date consolidated financial results during the Financial Year 2017-18.

Further, in accordance with the Company's 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, the trading window for dealing in the securities of the Company shall remain closed from Thursday, 26th October, 2017, till completion of 48 Hours from the date of conclusion of Board Meeting, i.e. till Saturday, 4th November, 2017 (both days inclusive) i.e. completion of 48 Hours after the announcement of the financial results of the Company to the Stock Exchanges.

Accordingly, all the Insiders (including Directors and Designated Employees as per BRNL Insider Code) and their immediate relatives are being 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.

For Bharat Road Network Limited


Sanjay Banka
Chief Financial Officer and Company Secretary
FCS 3537



Bharat Road Network Limited

CIN: U45203WB2006PLC112235

Registered Office : 'Mirania Gardens', 10B/1 Topsia Road (East), Kolkata - 700 046, Tel.: +91 33 4409 9140

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