



BRNL/CS/2024-25/18

5th August, 2024

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 Obligation and Disclosure Requirements) Regulation, 2015, it is hereby informed that a meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, 13th August, 2024 to inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30th June, 2024.

Further, in compliance 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 (as amended from time to time), kindly take note that the trading window for dealing in the securities of the Company has been closed from Monday, 1st July, 2024 till 48 (forty eight) hours from the announcement to the Stock Exchanges of the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30th June, 2024.

This is for your information and record.

Yours faithfully,

For **Bharat Road Network Limited**

Ankita Rathi
Company Secretary
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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