

NOTICE

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, 13th August, 2019 in Kolkata to inter alia, consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30th June, 2019. This Notice is also available on the Company's website www.bnrl.in and on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

For Bharat Road Network Limited
sd/-
Naresh Mathur
Company Secretary
FCS 4796

Place: Kolkata
Date: 05.08.2019