



BRNL/CS/2020-21/05

23rd June, 2020

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)

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We draw your attention to our Letter No. BRNL/CS/2019-20/11 dated 5th May, 2019, wherein we had informed you that the Company had entered into a Share Purchase Agreement dated 4th May, 2019 inter alia, with Cube Highways and Infrastructure Pte Ltd (“Cube Highways”), for sale of its holding in Ghaziabad Aligarh Expressway Private Limited (GAEPL), an “associate” of the Company. It was also stated in that letter that the proposed transaction is subject to applicable regulatory and other approvals and certain conditions, more specifically laid down in the Share Purchase Agreement.

In this connection, kindly note that the said Share Purchase Agreement has lapsed due to completion of the validity period and it has not been extended any further.

In view of the evolving situation, the Company and Cube Highways have decided not to pursue the transaction any further.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Bharat Road Network Limited**

Naresh Mathur
Company Secretary
FCS 4796



Bharat Road Network Limited

CIN: L45203WB2006PLC112235

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