



BRNL/CS/2021-22/18
31st August, 2021

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.: Intimation regarding the 14th Annual General Meeting of the Company for the FY 2020-21

Please note that the 14th Annual General Meeting of the Company is scheduled to be held on Wednesday, 29th September, 2021 at 2:00 P.M. through Video-Conferencing (“VC”) or Other Audio Visual Means (“OAVM”). The deemed venue for the 14th AGM shall be the Registered Office of the Company

The schedule of events is set out as below -

| Event | Date | Time |
|---------------------------------|----------------------|---------------|
| Cut off date for e-voting | 22nd September, 2021 | NA |
| Commencement of remote e-voting | 25th September, 2021 | 9:00 A.M. IST |
| End of remote e-voting | 28th September, 2021 | 5:00 P.M. IST |

This is for your information and record.

For ~~Bharat~~ Road Network Limited
Naresh Mathur
Company Secretary
FCS 4796



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

Tel.: +91 33 6602 3609 Email: corporate@brnl.in

Website: www.brnl.in