



**BRNL/CS/2020-21/16**  
**31st August, 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)**

Dear Sir,

**Sub.: Intimation regarding the 13th Annual General Meeting of the Company for the FY 2019-20**

Please note that the 13th Annual General Meeting of the Company is scheduled to be held on Friday, 25th September, 2020 at 2:00 P.M. through Video-Conferencing (“VC”) or Other Audio Visual Means (“OAVM”). The deemed venue for the 13th AGM shall be the Registered Office of the Company

The schedule of events is set out as below -

<b>Event</b>	<b>Date</b>	<b>Time</b>
Cut off date for e-voting	19th September, 2020	NA
Commencement of remote e-voting	22nd September,2020	9:00 A.M. IST
End of remote e-voting	24th September,2020	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