



**BRNL/CS/2019-20/29**  
**20th September, 2019**

**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 Sirs,

**Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(12) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that in response to the application submitted by the Company to the Registrar of Companies, West Bengal (ROC) w.r.t. request for grant of extension of time for holding the 12th Annual General Meeting (AGM) of the Company for the Financial Year 2018-19, ROC vide its Order dated 19th September, 2019 has granted extension of time for a period of 3 (three) months, i.e. upto 31st December, 2019 for holding the 12th Annual General Meeting (AGM) of the Company for the Financial Year ended 31st March, 2019 as per the relevant provisions of Section 96 of the Companies Act, 2013.

The said 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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