



The Baroda Rayon Corporation Ltd.

CIN L99999GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

Tel : 0261-2899555

Email : brcsurat@gmail.com

Website : www.brcl.in

22nd June, 2020

To
Department of Corporate Services
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

Sub – Notice of Board Meeting No. 01/2020-21.

Scrip Code – 500270

Dear Sir,

Apropos Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 30th June, 2020 at P. O. Fatehnagar, Udhna, Surat – 394220 at 12.00 noon to consider and approve, the Standalone Audited Financial Results for the Quarter & year ended 31st March, 2020.

In continuation of our earlier intimation dated 28th March, 2020 regarding Closure of Trading Windows, the Trading Windows for dealing in securities of the Company has been already closed from 01st April, 2020 and shall remain closed up to 02nd July, 2020 (both days inclusive) i.e. till 48 hours after the declaration of Audited Financial Results of the Company for the quarter & year ended on 31st March, 2020.

Further SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has granted exemption for newspaper publication under Regulation 47 of the Listing Regulations, accordingly, the notice and the financial results with respect to the aforesaid Board Meeting would not be published in the newspapers. However the information will be available on the website of Stock Exchange viz. www.bseindia.com & company's website viz. www.brcl.in.

Kindly take the same on your record.

Thanking you,
For The Baroda Rayon Corporation Limited

Kunjal S Desai

Kunjal Desai
Company Secretary
ACS-40809

