



The Baroda *Rayon* Corporation Ltd.

CIN L45100GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

Tel : 0261-2899555

Email : admin@brcl.in, brcsurat@gmail.com

Website : www.brcl.in

05th August, 2023

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

Sub – Notice of Board Meeting No. 02/2023-24.

Ref – BSE Scrip Code – 500270

Dear Sir,

Apropos to 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 Monday, 14th August, 2023 at P. O. Fatehnagar, Udhna, Surat – 394220, Gujarat at 11.00 a.m. inter alia, to consider and approve, the Standalone Un-audited Financial Results for the Quarter ended 30th June, 2023.

In continuation of our earlier intimation dated 27th June, 2023 regarding Closure of Trading Windows, the Trading Windows for dealing in securities of the Company has been already closed from 01st July, 2023 and shall remain closed up to 17th August, 2023 (both days inclusive) i.e. till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended on 30th June, 2023.

Kindly take the same on your record & oblige.

Thanking you,

For The Baroda Rayon Corporation Limited

Kunjal Desai

Company Secretary

ACS-40809