



The Baroda Rayon Corporation Ltd.

CIN: L45100GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

Tel : 0261-2899555

Email : brcsurat@gmail.com

Website : www.brcl.in

03rd February, 2022

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

**Sub – Notice of Board Meeting No. 05/2021-22.
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 Friday, 11th February, 2022 at P. O. Fatehnagar, Udhna, Surat – 394220 at 11.00 a.m. to *inter alia* consider and approve, the Standalone Un-audited Financial Results for the Quarter & Nine months ended 31st December, 2021.

In continuation of our earlier intimation dated 31st December, 2021 regarding Closure of Trading Windows, the Trading Windows for dealing in securities of the Company has been already closed from 01st January, 2022 and shall remain closed up to 13th February, 2022 (both days inclusive) i.e. till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter & nine months ended on 31st December, 2021.

Kindly take the same on your record & oblige.

Thanking you,

For The Baroda Rayon Corporation Limited

Kunjai S Desai

**Kunjai Desai
Company Secretary
ACS-40809**

