



# 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

04<sup>th</sup> August, 2022

To

Department of Corporate Services

BSE Limited

P J Towers,

Dalal Street,

Mumbai – 400001

**Sub – Notice of Board Meeting No. 02/2022-23.**

**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, 12<sup>th</sup> August, 2022 at P. O. Fatehnagar, Udhna, Surat – 394220 at 12.30 p.m. interalia, to consider and approve, the Standalone Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2022.

In continuation of our earlier intimation dated 29<sup>th</sup> June, 2022 regarding Closure of Trading Windows, the Trading Windows for dealing in securities of the Company has been already closed from 01<sup>st</sup> July, 2022 and shall remain closed up to 17<sup>th</sup> August, 2022 (both days inclusive) i.e. till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2022.

Kindly take the same on your record & oblige.

Thanking you,

**For The Baroda Rayon Corporation Limited**

*Kunjel S Desai*

**Kunjel Desai**

**Company Secretary**

**ACS-40809**

