



# The Baroda *Rayon* Corporation Ltd.

CIN L45100GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

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Website : www.brcl.in

21<sup>st</sup> May, 2024

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

**Sub – Notice of Board Meeting No. 01/2024-25.**

**Ref – BSE 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 Thursday, 30<sup>th</sup> May, 2024 at P. O. Fatehnagar, Udhna, Surat – 394220 Gujarat at 12:30 p.m. inter alia, to consider and approve the Standalone Audited Financial Statements for the year ended 31<sup>st</sup> March, 2024 and Audited Financial Results for the Quarter & year ended 31<sup>st</sup> March, 2024 together with Audit Report.

In continuation of our earlier intimation dated 26<sup>th</sup> March, 2024 regarding Closure of Trading Windows, the Trading Windows for dealing in securities of the Company has been already closed from 01<sup>st</sup> April, 2024 and shall remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the quarter & year ended on 31<sup>st</sup> March, 2024.

Kindly take the same on your record.

Thanking you,

**For The Baroda Rayon Corporation Limited**

**Kunjal Desai**  
**Company Secretary**  
**ACS-40809**