



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

26th October, 2024

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

Sub – Notice of Board Meeting No. 04/2024-25.

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, 14th November, 2024 at registered office of the company 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 & Half year ended 30th September, 2024 along with Statement of Assets & Liabilities and Cash Flow Statements for the Half year ended 30th September, 2024.

In continuation of our earlier intimation dated 25th September, 2024 regarding Closure of Trading Window, the Trading Window for dealing in securities of the Company has been already closed from 01st October, 2024 and shall remain closed up to 16th November, 2024 (both days inclusive) i.e. till 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter & Half year ended on 30th September, 2024.

Kindly take the same on your record & oblige.

Thanking you,

For The Baroda Rayon Corporation Limited

Kunjal Desai
Company Secretary
ACS-40809