



# The Baroda *Rayon* Corporation Ltd.

CIN L45100GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

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31<sup>st</sup> October, 2023

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

**Sub – Notice of Board Meeting No. 04/2023-24.**

**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 Wednesday, 08<sup>th</sup> November, 2023 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 30<sup>th</sup> September, 2023 along with Statement of Assets & Liabilities and Cash Flow Statements for the Half year ended 30<sup>th</sup> September, 2023.

In continuation of our earlier intimation dated 27<sup>th</sup> September, 2023 regarding Closure of Trading Window, the Trading Window for dealing in securities of the Company has been already closed from 01<sup>st</sup> October, 2023 and shall remain closed up to 10<sup>th</sup> November, 2023 (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 30<sup>th</sup> September, 2023.

Kindly take the same on your record & oblige.

Thanking you,

**For The Baroda Rayon Corporation Limited**

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