



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

05th February, 2024

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

Sub – Notice of Board Meeting No. 05/2023-24.

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, 14th February, 2024 at registered office of the company at P. O. Fatehnagar, Udhna, Surat – 394220 at 12:30 p.m. to *inter alia* consider and approve, the Standalone Un-audited Financial Results for the Quarter & nine months ended 31st December, 2023.

In continuation of our earlier intimation dated 25th December, 2023 regarding Closure of Trading Window, the Trading Window for dealing in securities of the Company has been already closed from 01st January, 2024 and shall remain closed up to 16th February, 2024 (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, 2023.

Kindly take the same on your record & oblige.

Thanking you,

For The Baroda Rayon Corporation Limited

Kunjal Desai
Company Secretary
ACS-40809