



The Baroda Rayon Corporation Ltd.

CIN L45100GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

Tel : 0261-2899555

Email : brcsurat@gmail.com, admin@brcl.in

Website : www.brcl.in

06th February, 2023

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

**Sub – Notice of Board Meeting No. 05/2022-23.
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 Tuesday, 14th February, 2023 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, 2022.

In continuation of our earlier intimation dated 26th December, 2022 regarding Closure of Trading Windows, the Trading Windows for dealing in securities of the Company has been already closed from 01st January, 2023 and shall remain closed up to 16th February, 2023 (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, 2022.

Kindly take the same on your record & oblige.

Thanking you,

For The Baroda Rayon Corporation Limited

Kunjal Desai
Company Secretary
ACS-40809

