



SJ/BSE/17/2020-21

To,
Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Date: 26.08. 2020

Scrip Code: 522105

Sub: Intimation of Board Meeting as per Regulation 29 (1) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 31st August, 2020 at 11:30 a.m.**

This is for your kind information and records.

Thanking You,
Yours Faithfully

For **Birla Precision Technologies Limited**

Sd/-

Shaijal Jain

Company Secretary

Kindly note that the document could not be physically signed, as the employees are working from home because of the outbreak of COVID-19.

Birla Precision Technologies Limited

Regd. Office: 23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004

Tel.: +91 022-23867498

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An ISO 9001:2000 & ISO 14001:2004 Company CIN: L29220MH1986PLC041214