



SJ/BSE/22/2020-21

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

Date: 04.09. 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 are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 12th September, 2020**, to *inter alia* consider & approve the Un- Audited Financial Results of the Company for the quarter ended 30th June, 2020

This is for your kind information and records.

Thanking You,

Yours Faithfully

For **Birla Precision Technologies Limited**

SHAIJAL JAIN

COMPANY SECRETARY

Birla Precision Technologies Limited

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