



**SJ/BSE/07/2020-21**

To,  
Department of Corporate Services,  
**BSE Limited,**  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai-400 001  
**Scrip Code: 522105**

Date: 28<sup>th</sup> June, 2020

**Sub: Cancellation of Board Meeting scheduled to be held on 29<sup>th</sup> June, 2020.**

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of the Company, which was scheduled to be held on 29<sup>th</sup> June, 2020, to consider & approve, inter alia the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2020. **has been cancelled.** The next date of meeting date will be informed with fresh Notice.

Further we submit that the company will avail the relaxation granted by securities and Exchange Board of India vide its circular dated SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24<sup>th</sup> June, 2020, with subject of "Further Extension of the time for submission of Financial Results for quarter/half year/financial year ended on 31<sup>st</sup> March, 2020 due to the continuing impact of Covid-19 pandemic"

Further, as per the SEBI (Prohibition of insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the Company has closed the trading window w.e.f 01<sup>st</sup> April, 2020 for all designated person (as defined in the code) of the Company and shall remain closed till the closure of 48 hours after the announcement/ declaration of audited financial results for quarter and year ended 31<sup>st</sup> March, 2020.

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**

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