



SK/BSE/010/2021-22

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

Date: 21st June, 2021

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,

Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 30th June, 2021 at First Floor, Dalamal House Nariman Point Mumbai - 400021, to approve & take on record, *inter alia* the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.

As informed earlier and in accordance with the Company's Code of Conduct for prevention of Insider Trading, the trading window is going to remain closed from 1st April, 2021 to 30th June, 2021 (both days inclusive). The trading window shall open on 1st July, 2021.

You are requested to take the same on record and confirm.

Thanking You,
Yours Faithfully

For **Birla Precision Technologies Limited**

Vedant Birla
Managing Director
DIN: 03327691

Birla Precision Technologies Limited

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

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