



SK/BSE/056/2021-22

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

Date: 29th March, 2022

Scrip Code: 522105

Sub: Submission of Newspaper Clipping regarding Intimation of Board Meeting.

In pursuant to regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of 'Newspaper Advertisement' regarding intimation of Notice of Board Meeting Scheduled to be held on Saturday, 02nd April, 2022, published on 26th March, 2022 in Business Standard English Edition) & Prathakal (Marathi Edition).

This is for your kind information and records.

Thanking You,
Yours Faithfully
For **Birla Precision Technologies Limited**

Parth Matolia
Company Secretary



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- 23825060

E-mail : info@birlaprecision.com Website : www.birlaprecision.com

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

पूजा दिवांग हाडासंग कायनाम्त काधारसंग तानिउड