



SK/BSE/022/2021-22

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

Date: 03rd August, 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 Thursday, 12th August, 2021 at First Floor, Dalamal House Nariman Point Mumbai - 400021, to approve & take on record, *inter alia* the Un-Audited Financial Results of the Company for the quarter ended 30th June, 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 July, 2021 to 12th August, 2021 (both days inclusive). The trading window shall open on 16th August, 2021.

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

Thanking You,
Yours Faithfully

For Birla Precision Technologies Limited

Parth Matolia
Company Secretary
ACS:66212



Birla Precision Technologies Limited

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