



PM/BSE/025/2022-23

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

Date: 29th July, 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 Monday, 08th August, 2022, published on 29st July, 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 & Compliance Officer

Birla Precision Technologies Limited

Regd. Office : 23 Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prathana Samaj, Mumbai - 400 004.
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An ISO 9001:2015 & ISO 14001:2004 Company CIN: L29220MH1986PLC041214

