



PM/BSE/42/2022-23

Date:04th October, 2022

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

Scrip Code: 522105

Sub: Intimation of Board Meeting as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

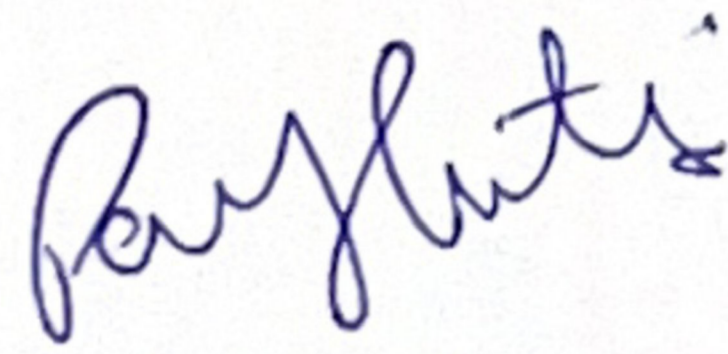
Dear Sir/Madam,

Pursuant to Regulation 29 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, 12th October, 2022 at 01.30 PM at First Floor, Dalamal House Nariman Point Mumbai - 400021, to approve various policies of the Company.

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

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, Prathana Samaj, Mumbai - 400 004.
Tel. No.: +91 22-23825060

E-mail : info@birlaprecision.com Website : www.birlaprecision.com
An ISO 9001:2015 & ISO 14001:2004 Company CIN: L29220MH1986PLC041214