

SJ/BSE02/2019-20 01st July, 2019

BSE Limited Corporate Services Department 1st Floor, P J Towers Dalal Street Mumbai - 400 001

Scrip Code: 522105

Sub: Intimation regarding closure of Trading Window

Dear Sir/Madam,

This is to inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 for prohibitions of trading by insiders, the trading window for dealing in the securities of the company shall remain closed for the Directors, KMPs, Promoters & Promoters Group and Designated Persons covered under the code with immediate effect to till 48 hours after the declaration of Financial Results for the quarter ended June 30, 2019.

This is for your kind information and records.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

For Birla Precision Technologies Limited

Shaijal Jain

Company Secretary & Compliance Officer

A-44956