

PM/BSE/61/2022-23

Date: 31<sup>st</sup> March, 2023

To  
**BSE Limited**  
**Corporate Services Department**  
1<sup>st</sup> Floor, P J Towers  
Dalal Street  
Mumbai - 400 001

**Scrip Code: 522105**

**Sub: Intimation regarding the closure of Trading Window**

Dear Sir/Madam,

This is to inform you that in accordance with the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) for prohibitions of trading by insiders read with the BSE Circular No. LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April, 2019 and in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons & their immediate relatives of Birla Precision Technologies Limited ('the Company') the trading window for dealing in the securities/ Shares of the company will remain closed from Saturday 01<sup>st</sup> April, 2023 for the Directors, KMPs, Promoters & Promoters Group , all Designated Persons and their immediate relatives covered under the code, until 48 hours after the declaration of Audited Financial Results of the company for the quarter & financial year ended on 31<sup>st</sup> March, 2023.

The Board Meeting at which the said results will be considered shall be intimated separately in due course.

All Directors, KMP's, Designated Persons, Employees, concerned Persons and their relatives, Promoters & Promoters Group covered under the code are advised not to deal (buy or sell or pledge etc.) in the Shares/ Securities of the Company during the aforesaid period.

This is for your kind information and records.

Thanking you,  
Yours Faithfully,

**For Birla Precision Technologies Limited**

PARTH  
HARIPRASAD  
MATOLIA  
Digitally signed by  
PARTH HARIPRASAD  
MATOLIA  
Date: 2023.03.31  
11:54:30 +05'30'

**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.: +91 022-23867498

E-mail : [info@birlaprecision.com](mailto:info@birlaprecision.com) Website : [www.birlaprecision.com](http://www.birlaprecision.com)

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