



SJ/BSE/12/2020-21

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

Date: 22nd July, 2020

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD/CMDI/CIR/P/2020/106 dated 24th June, 2020 with respect to 'further extension of time for submission of Financial Results for the quarter/Half Year ended/financial year ending 31st March, 2020' as amended from time to time, we are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 30th July, 2020** through video conference or other audio visual means, in accordance with the notification (Companies (Meetings of Board and its Powers) Amendment Rules, 2020) issued by the Ministry of Corporate, to *inter alia* consider & approve the Audited Financial Results of the Company for the year ended 31st March, 2020.

This is for your kind information and records.

Thanking You,
Yours Faithfully

For **Birla Precision Technologies Limited**

Sd/-

Shaijal Jain

Company Secretary

Kindly note that the document could not be physically signed, as the employees are working from home because of the outbreak of COVID-19.

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 Website : www.birlaprecision.com

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