



SK/BSE/050/2021-22

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

Date: 25th March, 2022

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(1) (a) 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 Saturday, 02nd April, 2022 at First Floor, Dalamal House Nariman Point Mumbai - 400021, to transact following matters:

1. For approval of shareholders for appointment of Mr. Rajeev Sharma (DIN: 00496729), as a Non-Executive Independent Director of the Company.
2. For approval of shareholders for appointment of Mr. Srinivasa Raghavan Dorai Rajan, (DIN: 00628373) as a Non-Executive Independent Director of the Company.
3. For approval of shareholders for appointment of Mr. Sanjay Kothari, (DIN: 00258316) as a Non-Executive Non -Independent Director of the Company.
4. To consider, issue and allot Equity Shares to Mr. Sanjay Kothari by way of Preferential Allotment.
5. Any other matter with the permission of Chair as the Board thinks fit.

Further in terms of Company's Code of Internal Procedures & Conduct for regulating, Monitoring and reporting of trading by insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company will be closed for all directors/KMP'S/designated employees ("insiders") of the Company from Friday 25th March, 2022 till 4th April, 2022 (both days inclusive).



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- 23825060

E-mail : info@birlaprecision.com Website : www.birlaprecision.com

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



The information is available on the website of the Company at www.birlaprecision.com.

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

Thanking You,
Yours Faithfully,

For Birla Precision Technologies Limited

A handwritten signature in black ink, appearing to read 'Parth Matolia'.

Parth Matolia
Company Secretary



Birla Precision Technologies Limited

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