



BJ/BSE/34/2019-20

31st January, 2020

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

Scrip Code: 522105

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

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday 10th Day of February, 2020 at 1st Floor, Dalamal House, J. B. Marg, Nariman Point, Mumbai - 400 021, inter alia, to consider and approve the unaudited financial results for the quarter ended on 31st December, 2019.

Further 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 is already closed from 01st day of January, 2020 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 on 31st December, 2019

Kindly take the same on your records & oblige.

Thanking You,

Yours Faithfully

 **for Birla Precision Technologies Limited**

Shalini Jain
Company Secretary & Compliance Officer

Birla Precision Technologies Limited

Regd. Office: 23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004
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An ISO 9001:2000 & ISO 14001:2004 Company CIN: L29220MH1986PLC041214