



SK/BSE/047/2021-22

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

Date: 31<sup>st</sup> January, 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 Thursday, 10<sup>th</sup> February, 2022 at First Floor, Dalamal House Nariman Point Mumbai - 400021, to approve & take on record, *inter alia* the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2021.

As informed earlier and in accordance with the Company's Code of Conduct for prevention of Insider Trading, the trading window is going to remain closed from 1st January, 2022 to 10th February, 2022 (both days inclusive). The trading window shall open on 14th February, 2022.

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

Thanking You,  
Yours Faithfully

For **Birla Precision Technologies Limited**

**Parth Matolia**  
Company Secretary



**Birla Precision Technologies Limited**

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