



PM/BSE/30/2022-23

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

Date: 18th August, 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 read with Regulation 11, 30, 37 and 94 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, and Master Circular on Scheme of Arrangement of Listed Entities SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 November 23, 2021. We hereby inform you that, a meeting of Board of Directors of the company is scheduled to be held on Monday, 29th August, 2022 at 11:30 a.m at the Dalamal House, 1st Floor, 206, Jammalal Bajaj Marg, Mumbai-400021, among others to consider Scheme of Arrangement between Birla Precision Technologies Limited (Demerged Company) and Birla Accucast Private Limited (Resulting Company) & their respective shareholders & creditors. The Board meeting will be preceded by Audit Committee meeting at 11.00 a.m, meeting of Independent Director's at 10.30 a.m.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations [2018 amendments], this is to inform you that the "Trading Window" of the Company remains close from **Friday, 19th August, 2022 to Wednesday, 31st August, 2022** (both days inclusive), in view of consideration of Scheme of Arrangement by the Board of Directors and will open for trading 48 Hours after the Scheme of Arrangement between Birla Precision Technologies Limited (Demerged Company) and Birla Accucast Private Limited (Resulting Company) is made public. Kindly note that during this period any purchase, sale or other dealing in the shares of the Company is prohibited to all the Directors/ Officers/ Designated Employees/ Persons etc. (including their immediate relatives of the Company).

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For **Birla Precision Technologies Limited**

Parth Matolia
Company Secretary & Compliance Officer
Place: Mumbai
Date: 18-08-2022



Birla Precision Technologies Limited

Regd. Office : 23 Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prathana Samaj, Mumbai - 400 004.
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An ISO 9001:2015 & ISO 14001:2004 Company CIN: L29220MH1986PLC041214