



PM/BSE/30/2023-24

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

Date: 29<sup>th</sup> August, 2023

Scrip Code: 522105

**Subject: Intimation of Book Closure in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 ('Act') and applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 15, 2023, to Thursday, September 21, 2023 (both the days inclusive) for taking on record of the members of the Company for the purpose of holding 36<sup>th</sup> Annual General Meeting of the Company which will be held on Thursday, September 21, 2023 for the financial year ended March 31, 2023:

Name of Stock Exchange	Security Code/Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
			From	To	
BSE Limited	522105	Equity Shares	Friday, September 15, 2023	Thursday, September 21, 2023	36 <sup>th</sup> AGM for the financial year ended March 31, 2023

This is for your information and record.

Thanking you,

Yours faithfully,

**For Birla Precision Technologies Limited**

PARTH  
HARIPRASAD  
MATOLIA  
Date: 2023.08.29  
19:25:46 +05'30'

**Parth Matolia**

**Company Secretary & Compliance Officer**

**Birla Precision Technologies Limited**

**Regd. Office:** 23, Birla Mansion No. 2, First Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004

Tel.: +91 022-23867498 E-mail : [info@birlaprecision.com](mailto:info@birlaprecision.com) Website : [www.birlaprecision.com](http://www.birlaprecision.com)

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