



**PM/BSE/041/2023-24**

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

**Date:** 30<sup>th</sup> October, 2023

**Scrip Code: 522105**

**Sub: Intimation of Board Meeting as per Regulation 29(1) 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 Monday, 06<sup>th</sup> November, 2023 at First Floor, Dalamal House, Nariman Point, Mumbai – 400021. To transact the following matters:

1. To consider and approve the Un-Audited Standalone and Consolidated Financial Results along with the Limited Review Report of the Company for the quarter ended September 30, 2023;

Further in terms of the 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 01<sup>st</sup> October, 2023 till 08<sup>th</sup> November, 2023 (both days inclusive).

The information is available on the website of the Company at **[www.birlaprecision.com](http://www.birlaprecision.com)**.

**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



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

Thanking You,  
Yours Faithfully,

For **Birla Precision Technologies Limited**

**Santhosh Kumar**  
**Executive Director**  
**DIN:08686131**

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