



**SJ/BSE/27/2019-20**

**10<sup>th</sup> 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 Tuesday 14<sup>th</sup> Day of January, 2020 at 1<sup>st</sup> Floor, Dalamal House, J. B. Marg, Nariman Point, Mumbai - 400 021, inter alia, to consider and approve, inter alia, following business items:

1. Issue of Shares on preferential Basis
2. Any other Item as may be decided by the Board.

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 01<sup>st</sup> 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 31<sup>st</sup> December, 2019

Kindly take the same on your records & oblige.

Thanking You,

Yours Faithfully

For **Birla Precision Technologies Limited**

**Shaijal Jain**

**Company Secretary & Compliance Officer**

**Birla Precision Technologies Limited**

Regd. Office: 23, Birla Mansion No. 2, 1<sup>st</sup> Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004

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

