



PM/BSE/007/2023-24

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

Date: 19th May, 2023

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 Friday, 26th May, 2023 at First Floor, Dalamal House Nariman Point Mumbai - 400021, to transact following matters:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2023, along with the Statement of Assets and Liabilities, Cash Flow Statement as on 31st March, 2023;
2. To consider and approve the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2023;
3. To consider proposal for raising funds by way of issuing Equity Shares and Fully Convertible Warrants into Equity Shares to Promoters and/or Non-Promoters including determination of price, subject to such regulatory and statutory approvals as may be required including approval of shareholders of the Company, pursuant to Section 42, 62 (1) (c) under the Companies Act, 2013 and as per SEBI (ICDR) Regulations, 2018 and any other applicable provisions and regulations as may be in force.



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 01st April, 2023 till 28th May, 2023 (both days inclusive).

The information is available on the website of the Company at **www.birlaprecision.com**.

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

Thanking You,
Yours Faithfully,

For Birla Precision Technologies Limited

**PARTH
HARIPRASAD
MATOLIA**

Digitally signed by PARTH HARIPRASAD MATOLIA
DN: cn=, o=Birla Precision,
2.5.4.20=781f6b71a815d5f506c3f3e48414a00bcead71
714755d8e502c09a4b0790c084f, postalCode=400606,
street=Thane,
pseudonym=782bee0739cda3b2531b1a73fd73dc,
serialNumber=2.11e09206d6c31105c2848da690761da
d0a3a7f6a18a5e5cf048b9c2905, ou=Personnel,
c=PARTH HARIPRASAD MATOLIA
Date: 2023.05.19 18:42:02 +05'30'

**Parth Matolia
Company Secretary & Compliance Officer**