



VHP/BSE25/2017-18
10th April, 2018

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,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday i.e. 13th April, 2018 at 2.00 p.m. at 206 Dalamal House, 1st Floor J. B. Marg, Nariman Point, Mumbai - 400 021** to consider & approve issue of shares on preferential basis.

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's code of conduct for Prevention of Insider Trading, the "Trading Window" for all Designated Employees, Key Managerial Personnel and Directors will be closed **from 11th April, 2018 to 16th April, 2018 (both days inclusive).**

Kindly take the same on your records & oblige.

Thanking You,

Yours Faithfully,

For **Birla Precision Technologies Limited**



Vandana Patil
Company Secretary & Compliance Officer

Birla Precision Technologies Limited

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