



VHP/BSE41/2018-19  
15<sup>th</sup> February, 2019

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 given that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday i.e. 22<sup>nd</sup> February, 2019 at 3.00 p.m. at 206 Dalamal House, 1<sup>st</sup> Floor J. B. Marg, Nariman Point, Mumbai - 400 021** to consider & approve, inter alia, following business items:

1. Issue of shares on preferential basis.
2. Issue of shares to eligible employees under Employee Stock Option Scheme 2019.
3. Any other business items.

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 19<sup>th</sup> February, 2019 to 24<sup>th</sup> February, 2019 (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