



SK/BSE/48/2020-21

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

Date: 20th January, 2021

Scrip Code: 522105

Subject: Outcome of the Board Meeting held on 20th January, 2021.

Dear Sir/Madam,

This is to inform you that the Board of Directors in their meeting held today i.e. Wednesday, 20th January, 2021 issued and allotted 84,31,703 Equity Shares of Rs. 2/- each at a price of Rs. 5.93/- to the Promoter, Birla Infrastructure Limited.

The Board Meeting started at 10.30 a.m. and concluded at 11.15 a.m.

Request you to take the same on your records & oblige.

Thanking You,

Yours Faithfully,

For **Birla Precision Technologies Limited**

Santhosh Kumar
Executive Director
DIN: 08686131