



VB/BSE/36/2020-21

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

Date: 29.10.2020

Scrip Code: 522105

Sub: Intimation of Board Meeting as per Regulation 29 (1) (a) 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 Monday, 9th November, 2020 at First Floor, Dalamal House Nariman Point Mumbai - 400021, to approve & take on record, *inter alia* the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2020.

As informed earlier and in accordance with the Company's Code of Conduct for prevention of Insider Trading, the trading window is going to remain closed from 1st October, 2020 to 9th November, 2020 (both days inclusive). The trading window shall open on 10th November, 2020.

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

Thanking You,
Yours Faithfully
For **Birla Precision Technologies Limited**

Vedant Birla
Managing Director

Note: Kindly note that the document could not be physically signed, as the employees are working from home because of the outbreak of COVID-19.

Birla Precision Technologies Limited

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