



PM/BSE/45/2023-24

Date: 29th December, 2023

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

Scrip Code: 522105

Sub: Intimation regarding the closure of Trading Window

Dear Sir/Madam,

This is to inform you that in accordance with the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) for prohibitions of trading by insiders read with the BSE Circular No. LIST/COMP/01/2019-20 dated 02nd April, 2019 and in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons & their immediate relatives of Birla Precision Technologies Limited ('the Company') the trading window for dealing in the securities/ Shares of the company will remain closed from Monday, 01st January, 2024 for the Directors, KMPs, Promoters & Promoters Group, all Designated Persons and their immediate relatives covered under the code, until 48 hours after the declaration of Un-Audited Financial Results of the company for the quarter and nine months ended on 31st December, 2023.

The Board Meeting at which the said results will be considered shall be intimated separately in due course.

All Directors, KMP's, Designated Persons, Employees, concerned Persons and their relatives, Promoters & Promoters Group covered under the code are advised not to deal (buy or sell or pledge etc.) in the Shares/ Securities of the Company during the aforesaid period.

This is for your kind information and records.

Thanking you,
Yours Faithfully,

For Birla Precision Technologies Limited

Santhosh Kumar
Executive Director
DIN:08686131

Birla Precision Technologies Limited

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