



PM/BSE/57/2023-24

Date: 28th March 2024

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

Scrip Code: 522105

Sub: Intimation regarding 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, April 01, 2024 for the Designated Persons and their immediate relatives covered under the code, until 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Year ending March 31, 2024.

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

All the Designated Persons and their relatives, 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

Ishu Jain
CS & Compliance Officer
M.No.:F10679

Birla Precision Technologies Limited

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