



PM/BSE/016/2022-23

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

Date: 16<sup>th</sup> May, 2022

Scrip Code: 522105

**Sub: Intimation 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(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 Tuesday, 24<sup>th</sup> May, 2022 at First Floor, Dalamal House Nariman Point Mumbai - 400021, to approve & take on record, inter alia the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2022.

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 1<sup>st</sup> April, 2022 to 24<sup>th</sup> May, 2022 (both days inclusive). The trading window shall open on 26<sup>th</sup> May, 2022.

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

Thanking You,  
Yours Faithfully

For Birla Precision Technologies Limited

Parth Matolia  
Company Secretary & Compliance Officer



**Birla Precision Technologies Limited**

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An ISO 9001:2015 & ISO 14001:2004 Company CIN: L29220MH1986PLC041214