



SK/BSE/032/2021-22

Date: 30th September, 2021

To
BSE Limited
Corporate Services Department
1st 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 SEBI (Prohibition of Insider Trading) Regulations, 2015 for prohibitions of trading by insiders read with the BSE Circular No. LIST/COMP/01/2019-20 dated 02nd April, 2019, the trading window for dealing in the securities of the company shall remain closed from 1st October, 2021 for the Directors, KMPs, Promoters & Promoters Group and Designated Persons covered under the code, to till 48 hours after the declaration of Un-Audited Financial Results for the quarter ended on 30th September, 2021.

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 in the Shares of the Company during the aforesaid period.

This is for your kind information and records.

Thanking you,
Yours Faithfully,

For Birla Precision Technologies Limited

Parth Matolia
Company Secretary



Birla Precision Technologies Limited

Regd. Office : 23 Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prathana Samaj, Mumbai - 400 004.

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