



PM/BSE/57/2022-23

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

Date: 31st January, 2023

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 Thursday, 09th February, 2023 at First Floor, Dalamal House, Nariman Point Mumbai - 400021,

- To approve & take on record, inter alia the Un-Audited Financial Results of the Company for the quarter ended 31st December, 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 1st January, 2023 to 13th February, 2023 (both days inclusive). The trading window shall open on 14th February, 2023.

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

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

Tel.: +91 022-23867498

E-mail : info@birlaprecision.com Website : www.birlaprecision.com

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