



PM/BSE/04/2024-25

Date: May 14,2024

To,
The Manager
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001.

Script Code: 522105

Subject: Prior Intimation of Board Meeting to be held on Wednesday, May 22, 2024

Ref: Regulation 29 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Wednesday, May 22, 2024

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



For Birla Precision Technologies Limited

Ishu Jain
Company Secretary & Compliance Officer
M.No.: F10679

Birla Precision Technologies Limited

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