

To,  
**The Manager (Listing)**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Date: 28<sup>th</sup> March, 2024**

**SUBJECT: - INTIMATION OF CLOSURE OF TRADING WINDOW**

**SCRIP CODE - 526709**

Dear Sir/Ma'am,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015, and the Company code of conduct to regulate, monitor and report trading in the securities of the Company, the Trading Window for the Trading in securities of the Company will remain close from 1<sup>st</sup> April, 2024 till the 48 hours after declaration of the financial results for the Quarter/Year ended on 31<sup>st</sup> March, 2024.

Further, the date of the Board Meeting for consideration of the financial results for the Quarter/Year ended on 31<sup>st</sup> March, 2024 will be intimated in the due course.

This is for your information and records.

Thanking You,

**Yours Faithfully,**  
**For BITS LIMITED**



**Surendra Singh Tangar**  
**(Company Secretary & Compliance Officer)**