



# BITS Limited

CIN: L72200DL1992PLC241971

Regd.Off.: 711, 7th Floor, New Delhi House 27, Barakhamba Road,  
Connaught Place, New Delhi-110001 • Tel.:011-4365 6567  
• E-mail: bitsltd@gmail.com • Website: www.bits.net.in

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

Date: 26<sup>th</sup> December, 2023

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

**SCRIP CODE - 526709**

Dear Sir/Ma'am,

This is to inform you that in terms of the Company's "Insider Trading Prohibition Code" under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all the Designated Employees of the Company and their Immediate Relatives from 1<sup>st</sup> January, 2024 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ending 31<sup>st</sup> December, 2023.

Kindly take the above information in your records and oblige.

Thanking You,

Yours Faithfully,  
For BITS LIMITED

Omprakash Ramashankar Pathak  
Managing Director  
DIN- 01428320