



# BITS Limited

CIN: L72200DL1992PLC241971

Regd. Office : 711, 7th Floor, New Delhi House, 27, Barakhamba Road,  
Connaught Place, New Delhi-110001 • Tel.: 011-43656567  
• E-mail: bitsltd@gmail.com • Website: www.bits.net.in

To,  
BSE Limited,  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street, Mumbai - 400001

Date: - 31<sup>st</sup> October, 2023

Security Code: - 526709

**Subject: - Intimation of Date of Board Meeting**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 07<sup>th</sup> November, 2023 inter-alia, to consider and approve the Un-Audited Financial Results of the Company, both on Standalone and Consolidated basis, for the Quarter & Half Year Ended September 30, 2023.

In continuation to our letter dated September 26, 2023, regarding the closure of Trading Window from 01-10-2023 till 48 hours after public announcement of the Un-Audited Financial Results of the Company, both on Standalone and Consolidated basis, for the Quarter & Half Year Ended September 30, 2023, we wish to inform you that the Trading Window will remain closed till 09-11-2023.

Above intimation will also be available on the website of the Company at [www.bits.net.in](http://www.bits.net.in)

You are requested to kindly take the same on record.

Thanking You,

Your's Faithfully,  
For Bits Limited,

Surendra Singh Tangar  
Company Secretary & Compliance Officer