

**BITS****COMPUTER  
EDUCATION****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: 28<sup>th</sup> November, 2017****SUB: INTIMATION OF BOARD MEETING AND CLOSURE OF TRADING WINDOW****Dear Sir/Madam,**

This is to inform you that pursuant to Regulation 29 (1) & (2) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the company is scheduled to be held on **Saturday, 09<sup>th</sup> December, 2017** at the registered office of the Company 711, 7<sup>th</sup> Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001 at **12:00 P.M.** to transact the following businesses: -

- a) To consider, approve and take on record the **Un-Audited Financial Results along with Limited Review Report** of the company, for the **quarter and Half Year Ended 30<sup>th</sup> September, 2017;**
- b) Any other item of business as mentioned in agenda.

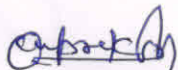
Further, the Company transited to Ind-AS, being first year of Ind – AS Implementation, the Company has availed the relaxation given under Para 2.6 read with Para 2.7 of Circular No. CIR/CFD/FAC/62/2016 dated 05<sup>th</sup> July, 2016 of Securities and Exchange Board of India.

As per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the term of 'Code of Conduct for Prevention of Insider Trading' of the Company, the Trading Window shall remain closed from **28<sup>th</sup> November, 2017** to **11<sup>th</sup> December, 2017** (both days inclusive) for dealing in securities of the company for Directors, Designated Employees and their immediate relatives i.e. they cannot trade (either purchase or sale) in the securities of the company during the aforesaid period.

Kindly take the same in your records.

Thanking You,

**Your's faithfully,**  
**For Bits Limited**



**Omprakash Ramashankar Pathak**  
**(Managing Director)**  
**DIN: - 01428320**