



# BITS Limited

CIN: L72200DL1992PLC241971

Regd.Off.: 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,  
The Manager (Listing)  
BSE Limited,  
Phiroze Jeejee Bhoy Towers,  
Dalal Street, Mumbai - 400001

Date: 18<sup>th</sup> May, 2018

**SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 (1) & (2) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER AND YEAR ENDED MARCH 31ST, 2018.**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 (1) & (2) 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 **Monday, the 28<sup>th</sup> May, 2018** at the Registered Office of the Company at 711, 7<sup>th</sup> Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001 at **02:30 P.M.** to consider, approve and take on record the **Audited Financial Results** of the company, for the **Quarter & Year Ended 31st March, 2018.**

Further, 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 **May 20, 2018 to May 30, 2018** (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 Truly,  
For Bits Limited

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