



# BITS Limited

CIN: L72200DL1992PLC241971

Regd.Off.: 711, 7<sup>th</sup> 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 Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Date: 01<sup>st</sup> August, 2018**

## 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 **Monday, 13<sup>th</sup> August, 2018** at the registered office of the Company at 711, Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001 at **03:30 P.M.** to transact the following businesses: -

- a) To consider, approve and take on record the Standalone Un-Audited Financial Results along with Limited Review Report of the company, for the quarter and three months ended 30<sup>th</sup> June, 2018;
- b) To Appoint Mr. Surendra Singh Tangar (Membership No.: ACS55553) as Company Secretary and Compliance Officer of the Company.
- c) Any other item of business as mentioned in agenda.

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 01<sup>st</sup> August, 2018 till the expiry of 48 hours from the date the said Results are made public (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**