



# 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,  
**The Manager (Listing)**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Date: 22<sup>nd</sup> June, 2021

**SUBJECT: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

This is to inform you that pursuant to **SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021**, providing extension for submission of Financial Results for the quarter and year ending 31<sup>st</sup> March, 2021 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, 28<sup>th</sup> June, 2021** at the registered office of the Company at 711, 7<sup>th</sup> Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001 at **02:00 P.M.** to transact the following businesses: -

- a) To consider, approve and take on record the Audited Standalone Financial Results of the Company, for the Quarter and Year Ended 31<sup>st</sup> March, 2021;
- b) To consider, approve and take on record the Audited Consolidated Financial Results of the Company, for the Quarter and Year Ended 31<sup>st</sup> March, 2021;
- c) To consider and approve the appointment of M/s. Pritika Nagi & Associates, Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2020-21;
- d) Any other item of business as mentioned in agenda.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,  
For Bits Limited

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