



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: 06th August, 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 Regulation 29 (1) & (2) and other applicable provisions 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 **Thursday, 12th August, 2021** at the registered office of the Company at 711, 7th Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001 at **11:00 A.M.** to transact the following businesses: -

1. To consider, approve and take on record the Standalone Un-Audited Financial Results along with Limited Review Report of the Company, for the Quarter Ended 30th June, 2021;
2. To consider, approve and take on record the Consolidated Un-Audited Financial Results along with Limited Review Report of the Company, for the Quarter Ended 30th June, 2021;
3. Any other item of business as mentioned in agenda.

For the purpose of the above and as per the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed from July 05, 2021 (Thursday) to August 14, 2021 (Saturday) (both days inclusive).

Kindly take the same in your records.

Thanking You,

Yours Faithfully,
For Bits Limited

Omprakash Ramashankar Pathak
(Managing Director)
DIN: - 01428320