



# 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: 07<sup>th</sup> February 2022

**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 **Monday, 14<sup>th</sup> February, 2022** at the registered office of the Company at 711, 7<sup>th</sup> Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001 at **03:30 P.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 and Nine Month Ended 31<sup>st</sup> December, 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 and Nine Month Ended 31<sup>st</sup> December, 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 January 01, 2022, to February 16, 2022 (both days inclusive).

Kindly take the same in your records. Thanking You,

Yours Faithfully,  
For **BITS LIMITED**

  
**Surendra Singh Tangar**  
Company Secretary & Compliance Officer  
ACS 55553