



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: 20th May, 2022

SUBJECT: - NOTICE OF BOARD MEETING TO CONSIDER THE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2022.

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 26, 2022** at the registered office of the Company at 711, 7th 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 & Consolidated Audited Financial Results** of the Company, for the Quarter and Financial Year Ended 31st March, 2022;
2. To consider and approve the appointment of M/s. Pritika Nagi & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2022-23.
3. Any other item of business as mentioned in agenda.

As intimated vide our letter dated March 22, 2022 in terms of Company's Code of Conduct for Prevention of Insider Trading the trading window for dealing in securities of the Company is closed for all Designated Person from April 01, 2022 till 48 hours after the said financial results are declared to the Stock Exchange.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,
For BITS LIMITED

Surendra Singh Tangar
Company Secretary & Compliance Officer