



BITS Limited

CIN: L72200DL1992PLC241971

Regd.Off.: 711, 7th Floor, New Delhi House 27, Barakhamba Road,
Connaught Place, New Delhi-110001 • Tel.:011-4365 6567
• E-mail: bitsltd@gmail.com • Website: www.bits.net.in

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Date: 27th January, 2023

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

Dear Sir/Ma'am,

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, 06th February, 2023** at the registered office of the Company at 711, 7th Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001 at **02:30 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 Months Ended 31st December, 2022;
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 Months Ended 31st December, 2022;
3. Any other item of business as mentioned in agenda.

As intimated vide our letter dated 27th December, 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 01st January, 2023 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

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