



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,
BSE Limited,
25th Floor, P. J. Tower,
Dalal Street, Mumbai – 400001

Date: - 22nd May, 2023

Security Code: - 526709

Subject: - Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, inter alia to consider and approve the Audited Financial Results of the Company, both on Standalone and Consolidated basis, for the Quarter and Financial Year ended March 31, 2023

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on 29th May, 2023 inter-alia, to consider and approve the Audited Financial Results of the Company, both on Standalone and Consolidated basis, for the Quarter and Financial Year Ended March 31, 2023.

In continuation to our letter dated March 28, 2023, regarding the closure of Trading Window from April 1, 2023 till 48 hours after public announcement of the Audited Financial Results for the Quarter and Financial Year ended March 31, 2023, we wish to inform you that the Trading Window will remain closed till May 31, 2023.

Above notice will also be available on the website of the Company at www.bits.net.in

You are requested to kindly take the same on record.

Thanking You,

Your's Faithfully,
For **Bits Limited,**

Omprakash Ramashankar Pathak
Managing Director
DIN - 01428320