



BITS Limited

CIN: L72200DL1992PLC241971

Regd. Off.: 711, 7th Floor, New Delhi House 27, Barakhamba Road,
Connaught Place, New Delhi-110001 • Tel.:011-4365 6567
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To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: 02nd November, 2019

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 **Wednesday, 13th November, 2019** 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: -

- a) 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 Half Year Ended 30th September, 2019;
- b) With reference to the SEBI Circular ref. no. LIST/COMP/30/2019-20 dated 26th September, 2019 regarding submission of consolidated results along with standalone results of the listed company; 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 Half Year Ended 30th September, 2019;
- c) Any other item of business as mentioned in agenda.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,
For Bits Limited


Surendra Singh Tangar
(Company Secretary and Compliance Officer)