



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: - 24th January, 2025

Security Code: - 526709

Subject: - Intimation of Date of Board Meeting

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 Thursday, January 30, 2025 inter-alia, to consider and approve the Un-Audited Financial Results of the Company, both on Standalone and Consolidated basis, for the Quarter and Nine Months Ended December 31, 2024.

In continuation to our letter dated December 30, 2024, regarding the closure of Trading Window from Wednesday, January 01, 2025 till 48 hours after public announcement of the Un-Audited Financial Results for the Quarter and Nine Months Ended December 31, 2024, we wish to inform you that the Trading Window will remain closed till Saturday, February 01, 2025.

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