



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

Date: - 21st May, 2025

Security Code: - 526709

**SUBJECT: - INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

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 Monday, 26th May, 2025 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, 2025.

In continuation to our letter dated March 25, 2025, regarding the closure of Trading Window from April 1, 2025 till 48 hours after public announcement of the Audited Financial Results for the Quarter and Financial Year ended March 31, 2025, we wish to inform you that the Trading Window will remain closed till May 28, 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,**


FOR BITS LIMITED

Ankit Rath
Director
DIN - 01379134