



# BITS Limited

CIN: L72200DL1992PLC241971

Regd. Off.: 301, 3<sup>rd</sup> Floor, Laxmi Deep Building, Laxmi nagar,  
New Delhi- 110092 Tel.: 011-4365 6567  
E-mail: [bitsltd@gmail.com](mailto:bitsltd@gmail.com) Website: [www.bits.net.in](http://www.bits.net.in)

To,  
**BSE Limited,**  
**25<sup>th</sup> Floor, P. J. Tower,**  
**Dalal Street, Mumbai – 400001**

**Date: - 08<sup>th</sup> October, 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 Tuesday, October 14, 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 Half Year Ended September 30, 2025.

In continuation to our letter dated September 23, 2025, regarding the closure of Trading Window from Wednesday, October 01, 2025 till 48 hours after public announcement of the Un-Audited Financial Results for the Quarter and Half Year Ended September 30, 2025., we wish to inform you that the Trading Window will remain closed till Thursday, October 16, 2025.

Above notice will also be available on the website of the Company at [www.bits.net.in](http://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**