



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,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Date: 06th August, 2022

SUBJECT: - NOTICE OF BOARD MEETING TO CONSIDER THE FINANCIAL RESULTS FOR THE QUARTER AND THREE MONTHS ENDED ON 30th JUNE, 2022

Dear Sir/Ma'am,

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13th August, 2022 at the registered office of the Company at 711, 7th Floor New Delhi House, 27, Barakhamba Road, New Delhi-110001 at 02:30 P.M. to transact the following businesses -

1. To consider, approve and take on record the Standalone & Consolidated Un-Audited Financial Results of the Company, along with the Limited Review Report of the Company for the Quarter and Three Months Ended 30th June, 2022;
2. Any other item of business as mentioned in agenda.

As intimated vide our letter dated 28th June, 2022 in terms of Company's Code of Conduct for Prevention of Insider Trading the trading window for dealing in securities of the Company is closed for all Designated Person from 01st July, 2022 till 48 hours after the said financial results are declared to the Stock Exchange.

Kindly take the same in your records

Thanking You,

Yours Faithfully,
For BITS LIMITED

Surendra Singh Tangar
(Company Secretary & Compliance Officer)
M. No. - ACS 55553