



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

Date: 25th June, 2024

SUBJECT: - INTIMATION OF CLOSURE OF TRADING WINDOW

SCRIP CODE - 526709

Dear Sir/Ma'am,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015, and the Company code of conduct to regulate, monitor and report trading in the securities of the Company, the Trading Window for the Trading in securities of the Company will remain close from 1st July, 2024 till the 48 hours after declaration of the financial results for the Quarter ended on 30th June, 2024.

Further, the date of the Board Meeting for consideration of the financial results for the Year ended on 30th June, 2024 will be intimated in the due course.

This is for your information and records.

Thanking You,

Yours Faithfully,
For **BITS LIMITED**

Omprakash Ramshankar Pathak
Managing Director
DIN - 01428320