



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

**Date: - 28<sup>th</sup> January, 2025**

**Security Code: - 526709**

**Subject: - Intimation for re-scheduling the date of the Board Meeting**

**Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and our letter dated January 24, 2025**

Dear Sir/Ma'am,

With reference to our intimation dated January 24, 2025, please note that the meeting of the Board of Directors of the Company that was scheduled to be held on Thursday, January 30, 2025 is rescheduled due to unavoidable reasons/circumstances and now will take place on Friday, February 07, 2025 inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months Ended December 31, 2024.

Further, 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 Ended December 31, 2024, we wish to inform you that the Trading Window will remain closed till Sunday, February 09, 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