

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

Date: 26THSeptember, 2023

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

SUBJECT: - INTIMATION OF CLOSURE OF TRADING WINDOW

SCRIP CODE - 526709

Dear Sir/Ma'am,

This is to inform you that in terms of the Company's "Insider Trading Prohibition Code" under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all the Designated Employees of the Company and their Immediate Relatives from 1st October, 2023 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and half year ending 30th September, 2023.

Kindly take the above information in your records and oblige.

Thanking You,

Yours Faithfully, For-BITS LIMITED



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