



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: 30th December, 2024

SUBJECT: - INTIMATION OF CLOSURE OF TRADING WINDOW

SCRIP CODE - 526709

Dear Sir/Ma'am,

This is to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in Securities of the Company shall remain closed for all the designated persons (including their immediate relatives) with effect from January 01, 2025 till completion of 48 hours from the announcement of the Un-audited Standalone & Consolidated Financial Results of the Company for the Quarter Ended December 31, 2024.

Further, the date of meetings of the Board of Directors of the Company to consider and approve the Un-audited Standalone & Consolidated Financial Results of the Company for the Quarter Ended December 31, 2024 shall be intimated in due course.

Accordingly, all the Designated Persons, their immediate relatives and other Insiders of the Company are advised not to deal in the Equity Shares of the Company during the aforesaid period.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Bits Limited

Omprakash Ramshankar Pathak
Managing Director
DIN - 01428320