



# BITS Limited

CIN: L72200DL1992PLC241971

Regd Off.: 711, 7th Floor, New Delhi House 77, 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)  
Bombay Stock Exchange Limited  
Phiroze Jeejee Bhoy Towers,  
Dalal Street, Mumbai – 400001

Date: 19<sup>th</sup> May, 2017

**SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29(1) & (2)  
OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE QUARTER AND YEAR ENDED MARCH 31<sup>ST</sup>, 2017.**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29(1) & (2) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the company is scheduled to be held on **Monday, the 29<sup>th</sup> May, 2017** at the Registered Office of the Company at 711, 7<sup>th</sup> Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001 at **03:00 P.M.** to consider, approve and take on record the **Audited Financial Results** of the company, for the **Quarter & Year Ended 31<sup>st</sup> March, 2017**.

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the term of 'Code of Conduct for Prevention of Insider Trading' of the Company, the Trading Window shall remain closed from **May 20, 2017 to May 31, 2017** (both days inclusive) for dealing in securities of the company for Directors, Designated Employees and their immediate relatives i.e. they cannot trade (either purchase or sale) in the securities of the company during the aforesaid period.

Kindly take the same in your records.

Thanking You,

Your's Truly,  
For Bits Limited

**Omprakash Ramashankar Pathak**  
(Whole Time Director)  
Din No. - 01428320