



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,
Maharashtra-400001

Date: 06th February, 2020

SUBJECT: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

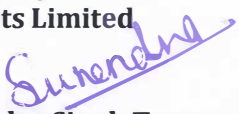
Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 (1) & (2) and other applicable provisions 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 **Thursday, 13th February, 2020**, at the registered office of the Company at **711, 7th Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001** at **11:00 A.M.** to transact the following businesses: -

- a) To consider, approve and take on record the Standalone Un-Audited Financial Results along with Limited Review Report of the Company, for the Quarter and Nine Months Ended 31st December, 2019;
- b) To consider, approve and take on record the Consolidated Un-Audited Financial Results along with Limited Review Report of the Company, for the Quarter and Nine Months Ended 31st December, 2019;
- c) Any other item of business as mentioned in agenda.

Kindly take the same in your records.

Thanking You
For Bits Limited


Surendra Singh Tangar
(Company Secretary and Compliance Officer)