



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: 15th July, 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 **SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106** dated June 24, 2020, providing extension for submission of Financial Results for the quarter and year ending 31st March, 2020 and provisions of Regulation 29 (1) & (2) and other applicable regulations 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 **Tuesday, 21st July, 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 Audited Standalone Financial Results of the Company, for the Quarter and Year Ended 31st March, 2020;
- b) To consider, approve and take on record the Audited Consolidated Financial Results of the Company, for the Quarter and Year Ended 31st March, 2020;
- c) To consider and approve the appointment of M/s. Pritika Nagi & Associates, Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2019-20;
- d) Any other item of business as mentioned in agenda.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,
For Bits Limited

Omprakash Ramashankar Pathak
(Managing Director)
DIN: - 01428320