BITS Limited

CIN: L72200DL1992PLC241971

Regd. Office: 711, 7th Floor, New Delhi House, 27, Barakhamba Road, Connaught Place, New Delhi-11 0001• Tel.: 011-43656567

• E-mail: bitsltd@gmail.com • Website: www.bits.net.in

To,

Date: 28THJune,2022

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

SUBJECT: - INTIMATION OF CLOSURE OF TRADING WINDOW

SCRIP CODE - 526709

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE's Circular No. LIST/COMP/01/2019-20 dated April 02, 2019, we would like to inform you that, the Trading Window for dealing in the securities of the Company shall remain closed from Friday, 01st July, 2022 for the Officers and Designated Employees and their immediate relatives till (Forty Eight) 48 hours from the date of declaration of Financial Result for the Quarter & Three Months Ended June, 30, 2022.

Kindly take the note of the same.

Thanking You,

Yours Faithfully, For BITS LIMITED

Surendra Singh Tangar

(Company Secretary & Compliance Officer)

M.No. - ACS 55553