



Date: 01.02.2022

To,  
The Listing Compliance  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051

**SYMBOL: BTML**

**Subject: Intimation of Board Meeting to be held on Friday, February 04, 2022 at 12:30 P.M.**

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of our Company will be held on Friday, February 04, 2022 at 12:30 P.M. at the Registered Office of the Company situated at 507, Reliable Business Centre Jogeshwari (West) Mumbai - 400102, to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider & approve the constitution of the right issue committee for the proposed right issue of the company.
2.	Any other Matter with the permission of the Chairman.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For **BODHI TREE MULTIMEDIA LIMITED**

  
**MAUTIK AJIT TOLIA**  
DIRECTOR  
DIN: 06586383



**BODHI TREE MULTIMEDIA LIMITED**

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