



Date: 01.04.2022

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

**NSE SYMBOL: BTML**

**Subject: Intimation of Board Meeting to be held on Thursday, April 07, 2022 at 03.30 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 Thursday, April 07 2022 at 03:30 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 & take on record the Standalone & Consolidated Audited Financial Results of the Company for the half year and year ended on 31 <sup>st</sup> March, 2022 along with Auditor's Report with Unmodified Opinion and Declaration by the Company. |
| 2.      | To consider & approve the appointment of M/s. Brijesh Shah & Co. as the Secretarial Auditor of the Company for the Financial Year 2022-23.  |
| 3.      | Any other Matter with the permission of the Chairman.   |

The trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from Friday, April 1, 2022.

Thanking You.

Yours Truly,

For **BODHI TREE MULTIMEDIA LIMITED**

**MAUTIK AJIT TOLIA**  
**MANAGING DIRECTOR**  
**DIN: 06586383**



## **BODHI TREE MULTIMEDIA LIMITED**

507, 5<sup>th</sup> Floor, Reliable Business Centre Commercial Premises Co op Soc Ltd, Anand Nagar, Opp Heera Panna Shopping Centre, Oshiwara, Jogeshwari (west), Mumbai. 400 102 Tel.: 022 40101293 Email: info@bodhitreemultimedia.com  
www.bodhitreemultimedia.com CIN - U22211MH2013PLC245208