



**Date: 01.08.2022**

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, August 04, 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, August 4<sup>th</sup> 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:

<b>Sr. No.</b>	<b>Agenda for the Board Meeting</b>
1.	To discuss and consider Increase in Authorised Share Capital of the Company
2.	To discuss and consider the Issue of Bonus Shares
3.	To consider and discuss the Migration of Company from NSE EMERGE/SME platform to Main Board on both National Stock Exchange of India Ltd (NSE) and BSE Ltd
4.	To consider and discuss the appointment of Investor Relations Advisors to the Company.



**BODHI TREE MULTIMEDIA LIMITED**

507,5<sup>th</sup> Floor, Reliable Business Center Commercial Premises Co Op Soc Ltd, Anand Nagar, Opp Heera Panna Shopping Center, Oshiwara, Jogeshwari (W), Mumbai- 400102 Tel.:022 40101293 Email: [info@bodhitreemultimedia.com](mailto:info@bodhitreemultimedia.com) [www.bodhitreemultimedia.com](http://www.bodhitreemultimedia.com)

CIN: U22211MH2013PLC245208



5.	To consider and discuss the schemes provided under the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
6.	To discuss, consider and approve the draft Postal Ballot Notice.
7.	Any other Matter with the permission of the Chairman.

Thanking You.

Yours Truly,

For **BODHI TREE MULTIMEDIA LIMITED**



**MAUTIK AJIT TOLIA**

**MANAGING DIRECTOR**

**DIN: 06586383**



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