



Date: 02.09.2021

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 Tuesday, September 07, 2021

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 Tuesday, September 07, 2021 at 02:30 P.M. at the Registered Office of the Company situated at 507, Reliable Business Centre Jogeshwari (West) Mumbai 400102, to consider the following businesses:

1. To Fix the Day, Date, Time and Venue of 8th Annual General Meeting of the Company for the year ended March 31, 2021 and approves notice and Calendar of Events for the same.
2. To Fix the Cut- off date to determine the entitlement of voting rights of members for E-voting and to fix the commencement and closing date for E-voting.
3. To approve closure of Share Transfer Books & Register of Members for the 8th Annual General Meeting.
4. To Consider and appoint Scrutinizer for E-voting and Poll if any at the ensuing 8th Annual General Meeting.
5. 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
Managing Director
DIN: 06586383



BODHI TREE MULTIMEDIA LIMITED

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