

Date: 03<sup>rd</sup> March, 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

NSE SYMBOL: BTML

Subject: Separate Board Meeting of Independent Directors to be held on Saturday, 06<sup>th</sup> March, 2021 at 11: 30 A.M.

Dear Sir/Madam,

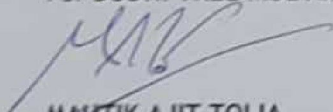
Pursuant to the Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the Listing Regulations 2015) and as per Section 173 and Schedule IV of the Companies Act, 2013, this is to inform you that the Meeting of the Independent Directors of the Company is Scheduled to be held on Saturday, 06<sup>th</sup> March, 2021 at 11: 30 A.M. at Situated at 507, Reliable Business Centre Jogeshwari (West) Mumbai - 400 102, to consider the following business:

1. To review the performance of non-independent directors and the Board as a Whole.
2. To review the performance of the Chairperson of the company, taking into account the views of executive directors and non-executive directors;
3. To assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.
4. Any other business with the permission of chair.

Thanking You.

Yours Truly,

For BODHI TREE MULTIMEDIA LIMITED

  
MANOJ 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, Dabhiwara, Jogeshwari (west), Mumbai, 400 102. Tel: 022 40101293 Email: info@bodhitreemultimedia.com  
www.bodhitreemultimedia.com CIN - U22211MH2013PLC245208

