



Date: 03.09.2022

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 Wednesday, September 07, 2022

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 Wednesday, September 07, 2022 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:

Sr. No.	Agenda for the Board Meeting
1.	To fix the date, time and venue of the Annual General Meeting (AGM) of the Company.
2.	To Consider and Approve the Director's Report for the Financial Year ended 31st March, 2022 and draft Notice of 9 th Annual General Meeting of the Company.
3.	To Consider and Approve the Calendar of Events for 9 th Annual General Meeting of the Company.
4.	To Consider and Approve the Appointment of M/S Jaymin Modi & Co as the Scrutinizer of the proposed Annual General Meeting of the Company.
5.	To Consider and Approve the Closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting.
6.	To consider and approve Annual Report for Financial Year 2021-22.
7.	To approve the Employee Stock Option Plan (ESOP).
8.	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

Digitally signed by Mautik Ajit
Tolia
Date: 2022.09.03 19:02:16
+05'30'

MAUTIK AJIT TOLIA
MANAGING DIRECTOR
DIN: 06586383

PLACE: MUMBAI



BODHI TREE MULTIMEDIA LIMITED

507,5th 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 www.bodhitreemultimedia.com

CIN: U22211MH2013PLC245208