



Date: 03.12.2021

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: Outcome of Board Meeting.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and further to our intimation dated November 30, 2021, we hereby inform that meeting of the Board of Directors ("Board") of the Company was held today, 3rd December, 2021, to consider and approve a proposal for raising of funds.

1. Considered and approved the proposal for raising of funds by issuance of equity share or convertible bonds or debentures or any other securities, through modes of rights issue and/or preferential issue. (Quantum of which, shall be discussed in the subsequent Board Meeting).
2. The Board of Directors has subject to the approval of shareholders of the Company, accorded its consent for the increase in the Authorised Share Capital of the Company from Rs. 1.5 crores to Rs. 11 crores to meet the funding requirements of the Company.

We further inform you that the meeting commenced at 05:00 P.M. today and concluded at 05:30 P.M.

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: 2021.12.03
17:34:28 +05'30'

MAUTIK AJIT TOLIA
Managing Director
DIN: 06586383



BODHI TREE MULTIMEDIA LIMITED

507, 5TH 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



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