



Date: 04.02.2022

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: Outcome of Board Meeting held on 04th February, 2022 at 12:30 P.M.

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 February 01, 2022, we hereby inform that meeting of the Board of Directors ("Board") of the Company was held today, 04th February, 2022, to consider and approve the following business:

1. Considered and approved the constitution of the right issue committee for the proposed right issue of the company.

We further inform you that the meeting commenced at 12:30 P.M. today and concluded at 01:30 P.M.

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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