



Date: - 04th April, 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

Sub: - Intimation of the Right Issue Committee Meeting.

Dear Sir/Madam,

Pursuant to the Regulation 29 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we wish to inform you that the meeting of the Right Issue Committee of the company will be held on 07th April, 2022 inter alia to transact the following matters: -

1. To consider and approve the issue price for the proposed Right Issue.
2. To consider and approve the Exchange Ratio for the proposed Right Issue.
3. To fix Record Date to ascertain the eligible shareholders for the proposed Right Issue.
4. Any other matter relating to Right Issue with the permission of the Chairman of the Committee.

Please take the note of same in your record.

Yours Truly,

For **BODHI TREE MULTIMEDIA LIMITED**


MAUTIK AJIT TOLIA
CHAIRMAN & MANAGING DIRECTOR
DIN: 06586383



BODHI TREE MULTIMEDIA LIMITED

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