



Date: 05<sup>th</sup> November, 2020

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: Intimation of Board Meeting to be held on Thursday, November12, 2020**

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 like to inform that the Meeting of Board of Directors of our Company will be held on Thursday, November12, 2020 at 03:30 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 consider, approve & take on record the Standalone Un-Audited Financial Results of the Company for the half year ended on 30 <sup>th</sup> September, 2020 along with Limited Review Report.
2.	To consider & approve the Appointment of M/s. Brijesh Shah & Co. as the Secretarial Auditor of the Company for the Financial Year 2020-21.
3.	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**

**Managing Director**

**DIN: 06586383**



**BODHI TREE MULTIMEDIA LIMITED**

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