



Date: 07.09.2022

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

Sub: Outcome of the Meeting of Board of Directors held on Wednesday, 7th September, 2022 at 02:30 pm.

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today, i.e. Wednesday, September 7, 2022, inter alia, has approved the following items:

1. Fixed the Date, Time and Venue of 9th Annual General Meeting (AGM) as Friday, 30th September, 2022 at 09:00 A.M. at the Registered Office of the Company situated at 507, Reliable Business Centre Jogeshwari (West) Mumbai 400102.
2. Considered and Approved the Director's Report for the Financial Year ended 31st March, 2022 and Draft Notice of 9th Annual General Meeting of the Company.
3. Considered and Approved the Calendar of Events for 9th Annual General Meeting of the Company.
4. Considered and Approved the Appointment of M/S Jaymin Modi & Co as the Scrutinizer of the 9th Annual General Meeting of the Company to be held on 30th September, 2022.
5. In Compliance with the provisions of Regulation 42 of the listing regulations, we hereby inform you that Board of Directors in their meeting held on Wednesday, September 7, 2022 has decided that the Register of Members & share Transfer Books of the Company will remain closed from Saturday, 24th September 2022 to Friday, 30th September 2022 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 30th September, 2022.
6. Considered and approved Annual Report for financial year 2021-22.



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



7. Approval of "Bodhi Tree Multimedia Employee Stock Option Plan 2022", subject to the shareholders' approval in the ensuing Annual General Meeting.
8. With the Permission of Chairman, the board of Directors have Considered and Approved the Appointment of M/S S Khasgiwala & Co., Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2022-23 pursuant to the provisions of Section 138 of the Companies Act, 2013.

We further inform you that the Board Meeting commenced at 02:30 pm today and concluded at 03:30 pm.

Kindly take same on your records.

Thanking You,

For **BODHI TREE MULTIMEDIA LIMITED**

Mautik
Ajit Tolia

Digitally signed
by Mautik Ajit
Tolia
Date: 2022.09.07
15:32:16 +05'30'

MAUTIK AJIT TOLIA
MANAGING DIRECTOR
DIN: 06586383



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