



Date: September 07, 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: Intimation of Book Closure under Regulation 42 of SEBI (LODR), 2015

Dear Sir/Madam,

In Compliance with the provisions of the listing regulations, we hereby inform you that Board of Directors in their meeting held on Wednesday, 07th September, 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 September 30, 2022.

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: 2022.09.03
19:00:53 +05'30'

MAUTIK AJIT TOLIA
MANAGING DIRECTOR
DIN: 06586383

PLACE: MUMBAI



BODHI TREE MULTIMEDIA LIMITED

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CIN: U22211MH2013PLC245208
