



Date: 07.11.2022

To,  
The Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400051.

**NSE SYMBOL: BTML**

**Subject: Intimation of Board Meeting to be held on Monday, November 14, 2022**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company schedule to be held on Monday, November 14, 2022, inter alia to consider and approve Unaudited Financial Results of the company for the half year ended on 30th September, 2022.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 as amended, we wish to inform you that the trading window of the Company under the code of conduct for prohibition of Insider Trading has already been closed from 1st October, 2022 till 48 hours after the announcement of the above said financial results.

You are requested to kindly take the above on your records.

Thanking You.

Yours Truly,

For **BODHI TREE MULTIMEDIA LIMITED**

**MAUTIK AJIT TOLIA**  
**DIRECTOR**  
**DIN: 06586383**



**BODHI TREE MULTIMEDIA LIMITED**

507, 5<sup>th</sup> Floor, Reliable Business Centre Commercial Premises Co op Soc Ltd, Anand Nagar, Opp Heera Panna Shopping Centre,  
Oshiwara, Jogeshwari (west), Mumbai. 400 102 Tel.: 022 40101293 Email: info@bodhitreemultimedia.com  
www.bodhitreemultimedia.com CIN - U22211MH2013PLC245208