



Date: - 8th February, 2023.

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051.

NSE SYMBOL: BTML

Dear Sir/Madam(s),

Subject: Outcome of Board Meeting / Announcements pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Wednesday, the 8th day of February, 2023, has approved/announced inter-alia, the following:

- Receipt of In-principle Approval for Listing of Equity Shares from NSE Emerge to BSE Mainboard of the Exchange through Direct Listing
- Authorised any two Directors to sign and execute the Uniform Listing Agreement with National Stock Exchange of India Limited and BSE Limited pursuant to migration on mainboard.

Thanking you

**For and on behalf of the Board of the Directors of
BODHI TREE MULTIMEDIA LIMITED**

MAULIK AJIT TOLIA
Managing Director
DIN: 06586383



BODHI TREE MULTIMEDIA LIMITED

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