



Date: 09.09.2022

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

Sub: Intimation of Record Date pursuant to Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that the Members of the Company have approved the issue of Bonus Shares in the proportion of 4 (Four) Bonus Equity Share of Rs 10/- (Rupees Ten) each, for every 1 (One) fully paid—up Equity Share of Rs 10/ - (Rupees Ten) each, existing Equity Share held by the Members and that the Bonus Shares so distributed shall, for all purpose, be treated as an increase in the paid—up capital of the Company.

We further wish to inform that the Board of Directors of the Company have approved and fixed 23rd September, 2022, as the Record Date for the purpose of deciding the Members who shall be eligible to the allotment of the Bonus Shares as per ratio mentioned above by capitalization of such as may be required, from the Securities Premium Account, Free Reserves or any other permitted reserves/ surplus of the Company for the purpose of issue of Bonus Shares of Rs.10/— (Rupees Ten) each, credited as fully paid—up to the holders of the Equity Shares of the Company, whose names appear on the Register of Members on the 23rd September, 2022.

Disclosure under Regulation 42 of SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015



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



Details	
Symbol	BTML
Scrip Code	NA
ISIN	INEOEEJ01015
Series	EQ
Book Closure (BC)/Record Date (R)	(R)
BC Start Date	NA
BC End Date	NA
Purpose	Issue of Securities – Bonus Equity Shares
Corporate Action Type	Bonus
Ratio of Bonus	4:1
Shareholder's Meeting Date	07 th September 2022

Kindly acknowledge receipt of the same.

Thanking You.

Yours Truly,

For BODHI TREE MULTIMEDIA LIMITED

Mautik
Ajit Tolia

Digitally signed by
Mautik Ajit Tolia
Date: 2022.09.09
13:36:52 +05'30'

MAUTIK AJIT TOLIA
MANAGING DIRECTOR
DIN: 06586383



BODHI TREE MULTIMEDIA LIMITED

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