



Date: 11th November, 2020

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

Subject: Prior Intimation of Board Meeting to consider the proposal of interim dividend for the financial year 2020-21 and closure of trading window.

Dear Sir/Madam,

Pursuant to Regulation 29 (1) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, December 01, 2020 at the registered office of the Company to consider the proposal for payment of interim dividend, if any, on the equity shares, for the financial year 2020-21.

Pursuant to Regulation 42 of SEBI Listing Regulations 2015, the Interim Dividend, if declared, shall be paid to equity shareholders of the Company whose name appear on the Register of Members of the Company or in the records of Depositories as beneficial owners of the shares as on Friday, 11th December, 2020, which is the Record Date fixed for the purpose.

Further, in accordance with Company's Code of Conduct for Prevention of Insider Trading, and as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will be closed from 11th November, 2020 and shall be opened 48 hours after the Board Meeting ie after 03rd December, 2020.

We request you to take the same on records

Thanking You.

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

MAUTIK AJIT TOLIA
Managing Director
DIN: 06586383



BODHI TREE MULTIMEDIA LIMITED

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