



Date: 11.12.2021

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 Board Meeting to be held on Wednesday, 15th December, 2021.**

**Ref: In continuation to Board Meeting of the Company held on 3rd December, 2021.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that a meeting of the board of directors of the Company will be held on **Wednesday, December 15th, 2021** at the registered office of the Company to transact the following business:

1. To consider and fix mode of fund raising either through Rights Issue or Preferential Issue.
2. To consider and discuss Quantum/Amount of Fund Raising.
3. To consider the Notice of Extra Ordinary General Meeting.
4. Any other item with the permission of chair and majority of directors.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For **BODHI TREE MULTIMEDIA LIMITED**

**MAUTIK AJIT TOLIA**  
Managing Director  
DIN: 06586383



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## **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 400102  
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