



To,
National Stock Exchange of India Limited (NSE)
Exchange Plaza, 05th Floor,
Plot No. C-1, Block G,
Bandra (E) Mumbai - 400051
NSE Scrip Name: - BTML

Re: RIGHTS ISSUE - Extension of Last Date for making application for the Rights Equity Shares of Bodhi Tree Multimedia Limited ("the Company")

Sub: Outcome under Regulation 30 of SEBI (LODR) Regulations, 2015 of the meeting of the Rights Issue Committee ("Committee") of the Company

Dear Sir / Madam,

With reference to our Outcome Letter dated April 07, 2022, the Rights Issue of our Company opened on Tuesday, May 17, 2022 and is supposed to close be on Tuesday, May 31, 2022, in terms of the Letter of Offer dated April 23, 2022 ("Letter of Offer"). The Issue period was extended from Tuesday, May 31, 2022 to Tuesday, June 14, 2022 vide Outcome of Rights Issue Committee dated May 27, 2022.

In this regard, we hereby inform you that in order to provide a better opportunity to shareholders to execute their rights in the Rights Issue, the Rights Issue Committee of the Board of Directors in their meeting held today i.e. Monday, June 13, 2022 has decided to extend the last date for making an application for the Rights Equity Shares of the Company by one (1) day i.e. from Tuesday, June 14, 2022 to Wednesday, June 15, 2022.

Hence, the Rights Issue of our Company shall close on Wednesday, June 15, 2022.

The said extension period as stated above is within the applicable provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Companies Act, 2013 and does not lead to the issue period being open in excess of thirty (30) days inclusive of the Issue Opening Date.

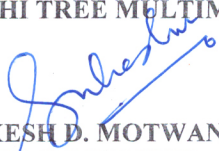
Kindly take note of the revised schedule of activities pursuant to such extension:

Issue Closing Date	June 15, 2022
Finalization of Basis of Allotment (on or about)	June 23, 2022
Date of Allotment (on or about)	June 24, 2022
Date of credit (on or about)	July 01, 2022
Date of listing (on or about)	July 04, 2022

The meeting of the committee commenced at 02.30 p.m. and concluded at 03.30 p.m. Please take the note of same in your record.

Yours truly,
Yours faithfully,

For **BODHI TREE MULTIMEDIA LIMITED**


MR. SUKESH D. MOTWANI
WHOLE-TIME DIRECTOR
DIN: 06586400



CC:
National Securities Depository Ltd.
Kamala Mills Compound
Lower Parel
Mumbai – 400 013

Central Depository Service (India) Ltd.
Marathon Futorex, A Wing, 25th Floor
Mafatlal Mills Compound, N M Joshi Marg
Lower Parel (E), Mumbai – 400 013



BODHI TREE MULTIMEDIA LIMITED

507, 5th 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