

Date: 24.11.2022

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

Subject: Intimation of Board Meeting to be held on Tuesday, November 29, 2022 at 03.30 P.M

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 29th November, 2022 at 3:30 P.M at the Registered Office of the Company to consider and transact the following business matters:

1. To consider raising of funds by issue of Equity Shares, Convertible Securities or any other instrument(s), through Right Issue, Preferential Allotment and/or Qualified Institutional Placement, as may be permitted under applicable laws, subject to approval(s) of regulatory authorities and members as may be required.
2. To consider Increase in the Authorized Share Capital of the Company, subject to the approval of members.
3. Any other matter with the permission of Chairperson.

Thanking You.

Yours Truly,

For **BODHI TREE MULTIMEDIA LIMITED**

MAUTIK AJIT TOLIA
MANAGING DIRECTOR
DIN: 06586383