



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").

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. Friday, May 27, 2022 has decided to extend the last date for making an application for the Rights Equity Shares of the Company by fourteen (14) days i.e. from Tuesday, May 31, 2022 to Tuesday, June 14, 2022.

Hence, the Rights Issue of our Company shall close on Tuesday, June 14, 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 14, 2022
Finalization of Basis of Allotment (on or about)	June 22, 2022
Date of Allotment (on or about)	June 23, 2022
Date of credit (on or about)	June 29, 2022
Date of listing (on or about)	June 30, 2022



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





The meeting of the committee commenced at 02:30 p.m. and concluded at 03:40 p.m. Please take the note of same in your record.

Yours truly,

Yours faithfully,

For BODHI TREE MULTIMEDIA LIMITED

MR. MAUTIK AJIT TOLIA
CHAIRMAN & MANAGING DIRECTOR
DIN: 06586383



Date: 27.05.2022

CC:

National Securities Depository Ltd.
Kamala Mills Compound
Lower Parel
Mumbai - 400 013

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



BODHI TREE MULTIMEDIA LIMITED

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