



Date: 29.06.2021

To,
The Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai – 400 051

NSE SYMBOL: BTML

Subject: Update on the Board Meeting - Reschedule to Wednesday, 30th June, 2021.

Dear Sir/Madam,

In continuation to our letter dated June 18, 2021, We would like to inform you that the meeting of Board of Directors of the company to be held on Tuesday, June 29, 2021, Inter-alia, to consider and approve the following businesses has been rescheduled to Wednesday, 30 June, 2021, at 2:30 pm. at Registered Office of the Company:

1. To consider, approve & take on record the Standalone and Consolidated Audited Financial Results of the Company for the half year and year ended on 31st March, 2021 along with Auditor's Report with Unmodified Opinion and Declaration by the Company.
2. To consider, approve & take on record the appointment of M/s Brijesh Shah & Co. Company Secretaries, as Secretarial Auditor for the year 2021-2022.
3. Any other Matter with the permission of the Chairman.

This is for your information and records.

Thanking You.

Yours Truly,

For **BODHI TREE MULTIMEDIA LIMITED**

MAUTIK
TOLIA
MAUTIK AJIT TOLIA
Managing Director
DIN: 06586383

Digitally signed by
MAUTIK TOLIA
Date: 2021.06.29
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BODHI TREE MULTIMEDIA LIMITED

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