



Date: 29.11.2022

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051.

NSE SYMBOL: BTML

Subject: Intimation of Postponement of Board Meeting.

Dear Sir/Madam,

With reference to the earlier announcements dated 24th November 2022 pursuant to Regulation 29(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Tuesday, November 29, 2022 i.e. today is now postponed and further re-scheduled to be held on Monday, December 5, 2022, inter alia, to consider,

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.

You are requested to kindly take the above on your records.

Thanking You.

Yours Truly,

For **BODHI TREE MULTIMEDIA LIMITED**

MAUTIK AJIT TOLIA
DIRECTOR
DIN: 06586383



BODHI TREE MULTIMEDIA LIMITED

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