



Date: 30.11.2021

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

**SYMBOL: BTML**

**Subject: Intimation of Board Meeting to be held on Friday, December 3rd, 2021.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that a meeting of the board of directors of the Company will be held on **Friday, December 3rd, 2021** at the registered office of the Company to transact the following business:

1. To consider and discuss the proposal for raising of funds by issuance of equity share or convertible bonds or debentures or any other securities, through permissible modes including but not limited to a rights issue, preferential issue or qualified institutions placement, as may be permitted under applicable law and subject to such regulatory/ statutory approvals, as may be required.
2. To consider and discuss Increase in Authorised Share Capital.
3. Any other item with the permission of chair and majority of directors.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For **BODHI TREE MULTIMEDIA LIMITED**

**MAUTIK AJIT TOLIA**  
Managing Director  
DIN: 06586383



**BODHI TREE MULTIMEDIA LIMITED**

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CIN: U22211MH2013PLC245208

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