

Bodhtree Consulting Limited

REGISTERED & CORPORATE OFFICE:

Level-2, Wing-A, Melange Towers, Patrika Nagar, Madhapur, Hitech City, Hyderabad - 500 081

TEL: +91 40 4261 9840 WEB: www.Bodhtree.com

CIN: L74140TG1982PLC040516

Date: June 25, 2024

To

Listing Compliance Department M/s. BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Scrip Code: 539122

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window - ISIN: INE104F01011

Pursuant to the Bodhtree Consulting Limited - Code for Prohibition of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company shall remain closed from July 01, 2024 until 48 hours after the declaration of Un-audited financial results for the quarter ended June 30, 2024 for all the Directors, Promoters, Designated Employees/ Persons and Specified Connected Persons of the Company.

The date of Board Meeting of the Company for consideration and approval of the Un-audited financial results for the quarter ended June 30, 2024 will be intimated later.

This is for your information and records

Thanking you

Yours truly

for Bodhtree Consulting Limited

Prashanth Mitta Whole-time Director & CEO DIN: 02459109