



**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: November 05, 2024**

To

**Listing Compliance Department**

**M/s. BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

**Scrip code: 539122**

Dear Sir/Madam,

**Sub: Prior Intimation of Board Meeting scheduled to be held on Wednesday, November 13, 2024**

In terms of regulation 29, 33 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (LODR), 2015, we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 13, 2024**, inter-alia, to transact the following item(s) of business:

- a) to consider, approve and take on record the Un-audited financial results of the Company for the quarter and half year ended September 30, 2024.
- b) to consider and take note of the limited review report of the statutory auditors of the Company for the quarter and half year ended September 30, 2024.

This intimation is also available on the website of the Company at [www.bodhtree.com](http://www.bodhtree.com) and on the website of the Stock Exchange where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com).

As intimated earlier vide letter dated September 27, 2024 the trading window closure period has commenced from October 01, 2024 and will end 48 hours after the declaration of Un-audited Financial Results for the quarter and half year ended September 30, 2024.

We request you to take the same on record.

Thanking you

Yours truly

**For Bodhtree Consulting Limited**

**Prashanth Mitta**

Whole-time Director & CEO

DIN: 02459109