



Date: 13.02.2024

To, The Listing Compliance <b>NATIONAL STOCK EXCHANGE OF INDIA LTD.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051  <b>NSE SYMBOL: BTML</b>	To, Manager Department of Corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001.  <b>BSE SCRIP: 543767</b>
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**Ref: Board Meeting Intimation in Continuation to Board Meeting Outcome dated 8<sup>th</sup> February, 2024, read with intimation dated 24<sup>th</sup> January, 2024.**

**Subject: Intimation of Board Meeting to be held on Friday, 16<sup>th</sup> February, 2024 at 04.00 P.M.**

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of our Company will be held on Friday, 16<sup>th</sup> February, 2024 at 04.00 P.M. at the Registered Office of the Company, to consider the following businesses:

<b>Sr. No.</b>	<b>Agenda for the Board Meeting</b>
1.	Board to reconsider/alter its decision taken on point no 2 to 6 of Outcome of Board Meeting dated 8 <sup>th</sup> February, 2024.
2.	Board of Directors may consider a proposal for declaration of Interim Dividend for the Financial Year 2023-24
3.	Any other Matter with the permission of the Chairman.

Further, as per Company's code of conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window is closed with immediate effect for all the Designated Persons, Designated Employees, Specified Persons and their immediate relatives and shall be opened 48 hours after the outcome of aforesaid Board Meeting.

Thanking You.

Yours Truly,

**For and on behalf of the Board of the Directors of**

**BODHI TREE MULTIMEDIA LIMITED**

**MAUTIK AJIT TOLIA**  
**MANAGING DIRECTOR**  
**DIN: 06586383**



**BODHI TREE MULTIMEDIA LIMITED**

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CIN: L22211MH2013PLC245208