



Date: - 27.12.2023

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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**Sub: Intimation of Closure of Trading Window**

Dear Sir/Madam,

As per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company by its Promoters, Directors, Key Managerial Persons and Designated Persons & their immediate relatives shall remain closed from Monday, January 1, 2024 and will be opened 48 hours after declaration of unaudited financial results for the quarter ended 31st December, 2023.

The date of Board Meeting for consideration and declaration of the unaudited financial results for the quarter ended 31st December, 2023 be intimated to you separately.

Pursuant to the Company's Code of conduct, designated persons and their immediate relatives are hereby advised not to trade (buy/sell/pledge) in the Company's Securities during the above mentioned Trading Window Closure period.

This is for your information and records.

Thanking you

**For and on behalf of the Board of the Directors of  
BODHI TREE MULTIMEDIA LIMITED**

**Mautik** Digitally signed by  
Mautik Ajit Tolia  
**Ajit Tolia** Date: 2023.12.27  
16:21:28 +05'30'

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



**BODHI TREE MULTIMEDIA LIMITED**

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