



Date: 11.04.2023

To, The Listing Compliance NATIONAL STOCK EXCHANGE OF INDIA LTD. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 NSE SYMBOL: BTML	To, Manager Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001. BSE SCRIP: 543767
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Subject: Intimation of Board Meeting to be held on Thursday, April 20, 2023 at 03.30 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 Thursday, April 20, 2023 at 03:30 P.M. at the Registered Office of the Company situated at 507, Reliable Business Centre Jogeshwari (West) Mumbai – 400102, to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone & Consolidated Audited Financial Results of the Company for the Quarter and year ended on 31 st March, 2023 along with Auditor's Report with Unmodified Opinion and Declaration by the Company.
2.	To Consider and Approve the Appointment of M/s. S Khasgiwala & Co., Chartered Accountants as Internal Auditor of the Company pursuant to the provisions of Section 138 of the Companies Act, 2013 for the Financial Year 2023-24.
3.	To consider & approve the appointment of M/s. Brijesh Shah & Co., Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2023-24.
4.	To Recommend a final dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2023.
5.	Any other Matter with the permission of the Chairman.



BODHI TREE MULTIMEDIA LIMITED

507,5th Floor, Reliable Business Center Commercial Premises Co Op Soc Ltd, Anand Nagar, Opp Heera Panna Shopping Center, Oshiwara, Jogeshwari (W), Mumbai- 400102 Tel.:022 40101293 Email: info@bodhitreemultimedia.com www.bodhitreemultimedia.com

CIN: L22211MH2013PLC245208



The Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives is already closed from 1st April, 2023 till 48 hours after the announcement of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31 March, 2023.

Thanking You.

Yours Truly,

For and on behalf of the Board of the Directors of

BODHI TREE MULTIMEDIA LIMITED

Mautik
Ajit Tolia

Digitally signed by
Mautik Ajit Tolia
Date: 2023.04.11
15:24:23 +05'30'

MAUTIK AJIT TOLIA

MANAGING DIRECTOR

DIN: 06586383



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