



Date: 24.01.2024

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, 8th 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 Thursday, 8th February, 2024 at 04.00 P.M. at the Registered Office of the Company, to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve and take on records the Unaudited Financial Results of the company along with Limited Review Report for the Quarter ended 31 st December, 2023, after the results are reviewed by the Audit Committee.
2.	To consider raising of fund in one or more tranches by way of issue of Equity Shares/Warrants convertible into Equity Shares of the Company, through permissible modes including by way of Preferential Issue, subject to approval of the shareholders.
3.	To Consider a proposal of sub-division/ split of the of Equity Shares of the Company having face value of Rs. 10/- (Rupees Ten Only) each in such manner as may be determined by the Board of Directors, Subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.
4.	Any other Matter with the permission of the Chairman.

The trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from January 01, 2024.

Thanking You.

Yours Truly,

For and on behalf of the Board of the Directors of

BODHI TREE MULTIMEDIA LIMITED

Mautik Ajit
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Digitally signed by Mautik
Ajit Tolia
Date: 2024.01.24 15:18:11
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MAUTIK AJIT TOLIA
MANAGING DIRECTOR
DIN: 06586383



BODHI TREE MULTIMEDIA LIMITED

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