



Date: 02.08.2023

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 Friday, August 11, 2023 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, August 11, 2023 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 30 th June, 2023, after these results are reviewed by the Audit Committee.
2.	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, July 1, 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: 2023.08.02
14:13:00 +05'30'

MAUTIK AJIT TOLIA
MANAGING DIRECTOR
DIN: 06586383



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