



Date: 07-09-2023

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 under regulation 42 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 for Book Closure of Annual General Meeting & Dividend.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we Bodhi Tree Multimedia Limited (the "Company") would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of Final Dividend and 10th Annual General Meeting.

Record Date for the purpose of Dividend shall be 23rd September, 2023.

NAME OF STOCK EXCHANGE	TYPE OF SECURITY	BOOK CLOSURE		CUT-OFF DATE FOR DIVIDEND	PURPOSE
BSE and NSE Platform	Equity Shares	24.09.2023 (Sunday)	30.09.2023 (Saturday)	End of business hours on September 23, 2023	Final Dividend and 10th Annual General Meeting

Kindly take the same on your records.

Thanking You.

Yours Truly,
For BODHI TREE MULTIMEDIA LIMITED

Mautik
Ajit Tolia
Digitally signed by
Mautik Ajit Tolia
Date: 2023.09.07
18:08:57 +05'30'

MAUTIK AJIT TOLIA
MANAGING DIRECTOR
DIN: 06586383

PLACE: MUMBAI



BODHI TREE MULTIMEDIA LIMITED

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