



Date: 17.05.2024

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, May 30, 2024 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, May 30, 2024 at 03:30 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 & take on record the Standalone & Consolidated Audited Financial Results of the Company for the Quarter and year ended on 31 st March, 2024 along with Auditor's Report.
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 2024-25.
3.	To consider & approve the appointment of M/s. Jaymin Modi & Co., Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2024-25.
4.	Any other Matter with the permission of the Chairman.

The Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives is already closed from 1st April, 2024 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, 2024.

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: 2024.05.17
12:12:16 +05'30'

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



BODHI TREE MULTIMEDIA LIMITED

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