



Date: 21.10.2023

<b>To,</b> <b>The Listing Compliance</b> <b>NATIONAL STOCK EXCHANGE OF INDIA</b> <b>LTD.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051  <b>NSE SYMBOL: BTML</b>	<b>To,</b> <b>Manager</b> <b>Department of Corporate Services,</b> <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001.  <b>BSE SCRIP: 543767</b>
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**Sub: Revised Intimation of Board Meeting to be held on Thursday, 26<sup>th</sup> October 2023.**

**Ref: Intimation of Board Meeting to be held on Wednesday, 25<sup>th</sup> October 2023.**

In continuation to the intimation uploaded on 20<sup>th</sup> October 2023 and Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that a meeting of the board of directors of the Company will be held on **Thursday, 26<sup>th</sup> October 2023** at the registered office of the Company to transact the following business:

1. To consider and discuss the proposal for raising of funds by issuance of equity share or convertible bonds or debentures or any other securities, through permissible modes including but not limited to a rights issue, preferential issue or qualified institutions placement, as may be permitted under applicable law and subject to such regulatory/ statutory approvals, as may be required.
2. To consider and discuss Increase in Authorised Share Capital.
3. Any other item with the permission of chair and majority of directors.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For **BODHI TREE MULTIMEDIA LIMITED**

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



**BODHI TREE MULTIMEDIA LIMITED**

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