



Date: 12<sup>th</sup> November, 2020

To,  
The Listing Compliance  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051

NSE SYMBOL: BTML

Ref: Our Intimation dated 05<sup>th</sup> November, 2020 of Board Meeting to be held on Thursday, November 12, 2020 at 03:30 P.M.

Subject: Intimation for Rescheduling Board Meeting- Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations")

Dear Sir/Madam,

With reference to the intimation dated November 05<sup>th</sup>, 2020, regarding Board Meeting to be held on Thursday, November 12, 2020, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is rescheduled on Saturday, November 14, 2020 at 02: 30 P.M., to consider and approve Financial Results for the quarter and half year ended September 30, 2020 and any other matter with the permission of Chair.

Further reference to our letter dated November 05, 2020, regarding intimation of closure of Trading Window, kindly note that the trading window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid results are made public.

This is for your information and records.

Thanking You.

Yours Truly,

For BODHI TREE MULTIMEDIA LIMITED

  
MAULIK AJIT TOLIA  
Managing Director  
DIN: 06586383



## BODHI TREE MULTIMEDIA LIMITED

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