



Date: 18.06.2021

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

NSE SYMBOL: BTML

Subject: Intimation of Board Meeting to be held on Tuesday, June 29, 2021 At 3.30 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 like to inform that the Meeting of Board of Directors of our Company will be held on Tuesday, June 29, 2021 at 03:30 P.M. at the Registered Office of the Company situated at 507, Reliable Business Centre Jogeshwari (West) Mumbai – 400102, 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 half year and year ended on 31 st March, 2021 along with Auditor's Report with Unmodified Opinion and Declaration by the Company.
2.	To consider & approve the Appointment of M/s. Brijesh Shah & Co. as the Secretarial Auditor of the Company for the Financial Year 2021-22.
3.	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 Thursday, April 1, 2021.

Thanking You.

Yours Truly,

For **BODHI TREE MULTIMEDIA LIMITED**

MAUTIK AJIT TOLIA

Managing Director

DIN: 06586383



BODHI TREE MULTIMEDIA LIMITED

507, 5TH Floor, Reliable Business Centre Commercial premises Co op Soc. Ltd. Anand Nagar,
Opp Heera panna Shopping Centre, Oshiwara, Jogeshwari (west), Mumbai 400102
Tel.: 022-40101293 Email : info@bodhitreemultimedia.com www.bodhitreemultimedia.com