

REGISTERED & CORPORATE OFFICE :

 Block "A" Wing 2, Level 6, Cyber Gateway,
 Madhapur, Hyderabad - 500081, Telangana, INDIA

TEL : +91 40 6622 2333 **WEB :** www.bodhtree.com

FAX : +91 40 6622 2444 **CIN :** L74140TG1982PLC040516

Date: August 7, 2019

To

**Listing Compliance Department
 M/s. BSE Limited**

 Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai- 400001

Dear Sir/Madam,

Sub: Prior intimation of Board Meeting

Ref: Scrip code. BODHTREE / 539122

In terms of Regulation 29 and other applicable provisions of the SEBI (LODR) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 14th day of August, 2019** at the Registered Office of the Company, inter-alia, to:

- a) Consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the first quarter ended on 30th June, 2019
- b) Consider limited review report for the quarter ended on June 30, 2019
- c) Consider the proposal of fund raising by way of issue of Convertible Securities, Qualified Institutions Placement or Preferential Issue or other instruments as per SEBI (ICDR) Regulations.

The Company shall intimate to BSE the Un-Audited Financial Results for the quarter ended on June 30, 2019, upon the conclusion of the Board Meeting and will arrange for announcement of the same in Press as required.

Closure of Trading Window:

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and Company's Code of Conduct for prevention of insider trading' ("Code") framed and adopted by the Board, the trading window for Dealing/ involving in the purchase or sale of Equity Shares of the Company has already been closed from 1st July, 2019 till 48 hours after the results are approved in the said meeting.

The Trading Window shall reopen from 17th August, 2019. As informed, dealing/ involving in the purchase or sale of the Company shares by the connected person/ designated employees of the Company including their relatives during the window closure period is prohibited.

We request you to take the same on record

Thanking you

 For **Bodhtree Consulting Limited**

Varsha Gupta

Company Secretary & Compliance Officer

