



Bodhtree Consulting Limited

REGISTERED & CORPORATE OFFICE :

Level-2, Wing-A, Melange Towers, Patrika Nagar,
Madhapur, Hitech City, Hyderabad - 500 081

TEL : +91 40 4261 9840 WEB : www.Bodhtree.com

CIN : L74140TG1982PLC040516

Date: 01.11.2022

Corporate Relations Manager
BSE Limited
Phiroje jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub: Intimation of Board Meeting Under Reg 29 of SEBI (LODR) Regulations, 2015.

Ref: BSE Scrip Code: BODHTREE/539122

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 please be informed that the Board Meeting of the Company is scheduled to be held on Monday, 7th November, 2022 inter alia

To consider and approve un-audited financial results (standalone and Consolidated) of the Company for the Quarter and Half year ended on 30th September, 2022.

Kindly take the same on record

Thanking You,

For Bodhtree Consulting Limited

Santosh Kumar Vangapally
Whole-time Director
(DIN: 09331903)

