

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: 04 September, 2017

To

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

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Dear Sir/Madam,

Sub: Prior intimation of Board Meeting & Closure of Trading Window

Ref: Scrip code. BODHTREE / 539122

In terms of Regulation 29 and other applicable provisions of the SEBI (LODR) Regulations, 2015, and as per clause 2.7 of SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05 July, 2016, we wish to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 14 September, 2017** at the Registered Office of the Company, inter-alia, to:

- a) Approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30 June, 2017.
- b) Consider Limited Review Report for the Quarter ended on 30 June, 2017.

The Company shall intimate to BSE the Unaudited Financial Results for the Quarter ended on 30 June, 2017, upon the conclusion of the Board Meeting and will arrange for announcement of the same in Press as required.

Closure of Trading Window:

The Trading Window for Dealing/ involving in the purchase or sale of Equity Shares of the Company shall remain closed from *07 September, 2017 to 16 September, 2017* both days inclusive in accordance with 'Bodhtree Consulting Limited - Code of Conduct for prevention of insider trading' framed and adopted pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, for the following categories (including their dependents & immediate relatives)

- Directors
- Designated Employees
- Auditors

The Trading Window shall reopen from *17 September, 2017*. 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**
Srikanth Reddy Koli

Company Secretary

