

Date: 04 July, 2022

To

Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

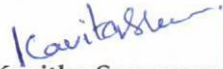
Sub: Intimation of Closure of Trading Window for the quarter ended 30th June, 2022
Ref: Scrip code. BODHTREE / 539122

This is to inform that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for regulate, monitor and report trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company will remain closed from 01st July, 2022 till 48 hours after the declaration of financial results for the First Quarter ended 30th June, 2022, for all designated persons, their immediate relatives and all connected persons covered under the said Code.

The date of Board Meeting for declaration of the financial results of the company for the First Quarter ending on 30th June, 2022, will be intimated in due course.

This is for your information and records.

Thanking you
For Bodhtree Consulting Limited


Kavitha Somavarapu
Company Secretary & Compliance Officer
A35461

