

**BODHTREE CONSULTING
LIMITED**
**Regd Office; Unit II A,
Melange Towers, Patrika
Nagar, Madhapur, Hitech City,
HYDERABAD 500081**
CIN:74140TG1982PLC040516

To

The Corporate Relations
Manager, BSE Limited.
Phiroje jeejeebhoy
Towers, Dalal Street,
MUMBAI 400001.

Dated 01st October 2021

Scrip Name: BODHTREE Scrip Code; 539122 ISIN: INE104F01011

Dear Sir/Madam,

Sub; **Closure of Trading Window**

Pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and Code of Conduct for Prohibition of Insider Trading of Company, trading window will be closed for all the Directors, Designated Employees of the Company from the opening of business hours of Stock Exchange on 1st October, 2021 till 48 Hours after Declaration of the financial results for the quarter ended 30th September 2021.

The date of the Board Meeting for considering the Unaudited Financial Results for the quarter ended on 30th September, 2021, will be intimated in due course.

The information is also available on the website of the Company viz. www.bodhtree.com and the website of the Stock Exchange, where the Company's shares are listed viz. BSE Limited (www.bseindia.com) .

Kindly take the above on record

Thanking you,

FOR BODHTREE CONSULTING LIMITED

(A S Nageswar Rao)

Company Secretary & Compliance Officer