

Date: February 06, 2020

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 Friday, the **14th February, 2020** at Lemon Tree Premier, Hitec City, Plot No. 2, Survey No. 64, Hitec City, Madhapur, Hyderabad – 500081, Telangana, India, inter-alia, to:

- a) Consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on 31st December, 2019.
- b) Consider limited review report for the quarter ended on 31st December, 2019

The Company shall intimate to BSE the Un-Audited Financial Results for the quarter ended on December 31, 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 January, 2020 till 48 hours after the results are approved in the said meeting.

The Trading Window shall reopen from 19th February, 2020. 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

