



Date: 1st December, 2020

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E). Mumbai - 400 051.

NSE SYMBOL: BTML

Subject: Postponement of Board Meeting .

Dear Sir/Madam,

Pursuant to Regulation 30 Of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company has postponed the meeting which was supposed to be held today due to unavailability of directors on personal ground.

The agenda mentioned in the letter dated 11th November shall be taken up in next meeting of Board of Directors of the Company. Accordingly record date and matters related to it shall be disclosed to the shareholder and stock exchange at the future date. Company shall make all the efforts to keep shareholders updated.

This is for your information and record.

Thanking You.

**For and on behalf of the Board of the Directors of
BODHI TREE MULTIMEDIA LIMITED**

MAUTIK AJIT TOLIA
Managing Director
DIN: 06586383



BODHI TREE MULTIMEDIA LIMITED

507,5th Floor, Reliable Business Center Commercial Premises Co Op Soc Ltd, Anand Nagar, Opp Heera Panna Shopping Center, Oshiwara, Jogeshwari (W), Mumbai- 400102 Tel.:022 40101293 Email: info@bodhitreemultimedia.com www.bodhitreemultimedia.com
CIN: U22211MH2013PLC245208

bodhi tree



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