

Date: 2nd July, 2020

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, 2020,
2020

Ref: Scrip code. BODHTREE / 539122

This is in further to our letter dated 26th June, 2020 intimating the Stock Exchange about the cancellation of the Board Meeting due to be held on 30th June, 2020. The company is yet to announce the Board meeting date for considering and approval of the financial results for the year ended 31st March, 2020, thereby marking the closure of trading window.

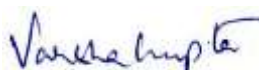
Further, we wish to inform you that as per the provisions of the 'Bodhtree Consulting Limited - Code of Conduct for prohibition of insider trading' framed and adopted by the Board pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, , the Trading Window for dealing in securities of the Company shall continue to remain closed for Directors, Promoters, Designated Employees and Specified Connected Persons of the Company from today i.e. 2nd July, 2020 till 48 hours after the declaration of financial results for the quarter ending June 30, 2020.

The date of the Board Meeting for the consideration of financial results of the Company for the first quarter shall be intimated in due course of time.

This is for your information and records.

Thanking you

For **Bodhtree Consulting Limited**



Varsha Gupta

Company Secretary & Compliance Officer