

Date: March 31, 2021

To

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

Dear Sir/Madam,

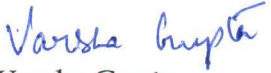
Sub: Intimation of Closure of Trading Window for the quarter ended 31st March, 2021
Ref: Scrip code. BODHTREE / 539122

We wish to inform 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 remain closed for Directors, Promoters, Designated Employees and Specified Connected Persons of the Company from Wednesday, 31st March, 2021 till the end of 48 hours after the declaration of financial results for the quarter ending March, 31, 2021.

The date of the Board Meeting for the consideration of financial results of the Company for the quarter and year ended 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

