

Date: 2nd January, 2020

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

Dear Sir/Madam,

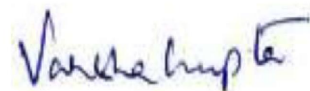
Sub: Intimation of Closure of Trading Window
Ref: Scrip code. BODHTREE / 539122

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 January 1, 2020 till 48 hours after the declaration of financial results of the Company for the quarter ending December 31, 2020.

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

This is for your information and records.

For **Bodhtree Consulting Limited**



Varsha Gupta
Company Secretary

