



Date: 31.12.2023

To
Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

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 -01.01.2024 till completion of 48 hours after the declaration of financial results of the company for the financial year and quarter ending on December 31, 2023.

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

This is for your information and records

Thanking you,

Yours sincerely,

For Bodhtree Consulting Limited



Pompa Mukherjee
Company Secretary and Compliance Officer