

REGISTERED & CORPORATE OFFICE :

Level-6, Wing-B, Melange Towers, Patrika Nagar,
Madhapur, Hitech City, Hyderabad - 500 081

TEL : +91 40 4261 9840 WEB: www.Bodhtree.com

CIN : L74140TG1982PLC040516

Date: 13th November, 2020

To

Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Fax Nos. 022-22723121/2037

Dear Sirs,

Sub: Outcome of Board Meeting held on 13 November, 2020

Ref: Scrip code. 539122 (BSE)

We hereby inform you that, the Board of Directors of the Company at their meeting held today considered and approved:

1. Statement of Unaudited Consolidated Financial Results of the Group for the quarter ended 30th September, 2020 and Limited Review Report thereon issued by the Statutory Auditors;
2. Statement of Unaudited Standalone Financial Results of the Company for the quarter ended 30th September, 2020 and Limited Review Report thereon issued by the Statutory Auditors;
3. Convening 38th Annual General Meeting of the Company on Friday 18th December, 2020 at 10:00 A.M. through Video Conferencing/ Other Audio Visual Means.
4. Approved the Notice of 38th Annual General Meeting and Directors' Report along with annexures


Meeting of the Board of Directors commenced at 05:00 p.m. and concluded at 06:45 p.m.

You are requested to take the same on your record.

Thanking you

Yours truly

For **Bodhtree Consulting Limited**



Varsha Gupta

Company Secretary & Compliance Officer

