



**Date: July 30, 2024**

To

**Listing Compliance Department**  
**M/s. BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
**Scrip code: 539122**

Dear Sir/Madam,

**Sub: Prior Intimation of Board Meeting scheduled to be held on Wednesday, August 7, 2024**

In terms of regulation 29, 33 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (LODR), 2015, we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 7, 2024**, inter-alia, to transact the following item(s) of business:

- a) to consider, approve and take on record the Un-audited financial results of the Company for the quarter ended June 30, 2024.
- b) to consider and take note of the limited review report of the statutory auditors of the Company for the quarter ended June 30, 2024.

This intimation is also available on the website of the Company at [www.bodhtree.com](http://www.bodhtree.com) and on the website of the Stock Exchange where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com).

As intimated earlier vide letter dated June 25, 2024 the trading window closure period has commenced from July 01, 2024 and will end 48 hours after the declaration of Un-audited Financial Results for the quarter ended June 30, 2024.

We request you to take the same on record.

Thanking you

Yours truly  
for **Bodhtree Consulting Limited**

**Prashanth Mitta**  
Whole-time Director & CEO  
DIN: 02459109