

Bodhtree Consulting Limited

REGISTERED & CORPORATE OFFICE:

Level-2, Wing-A, Melange Towers, Patrika Nagar, Madhapur, Hitech City, Hyderabad - 500 081 TEL: +91 40 4261 9840 WEB: www.Bodhtree.com

CIN: L74140TG1982PLC040516

Date: 29-03-2024

To
The Manager
Listing Department
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai – 400001, Maharashtra

Sub: Intimation of Closure of Trading Window

Scrip Code: 539122

Dear Sir.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, read with Insider Trading Code of Conduct of the company, it is hereby intimated that the "Trading Window" for dealing in the securities / shares of the company shall be closed for all the designated persons from 1st April, 2024 and till 48 hours after the declaration of the Audited Financial Results of the company for the 4th quarter and/or year ended on 31st March, 2024 (FY 2023-24).

The date of Board Meeting of the company for declaration of the Audited Financial Results for the 4th quarter and/or year ended 31st March, 2024, will be intimated in due course.

This is for your information and records.

Thanking You.

For Bodhtree Consulting Limited

Vangapally
Santosh Kumar

Digitally signed by
Vangapally Santosh Kumar
Date: 2024.03 29 12:28:47
+05'30'

Signature:

Name: Santosh Kumar Vangapally Designation: Whole Time Director

DIN: 09331903