

Date: 29-01-2024

To  
The General Manager  
Listing Compliances  
BSE Limited  
Phiroze Jeeyjeebhoy Towers  
Dalal Street, Mumbai – 400 001  
Scrip Code: 539122

**Sub: Clarification on Record date informed Under Regulation 42 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

This is in reference to our Intimation filed on 23-01-2024 for Record date Under Regulation 42 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is to inform that due to convenience record date shall be revised. Hence the revised Record date shall be informed soon.

Thanking you,

**For BODHTREE CONSULTING LIMITED**

**For Bodhtree Consulting Limited**



Pompa Mukherjee  
Company Secretary and Compliance Officer

