

Date: - 28.03.2024

To.

The Listing Compliance

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E) Mumbai - 400051

NSE SYMBOL: BTML

To.

Manager

Department of Corporate Services,

BSE LIMITED

P. J. Towers, Dalal Street,

Mumbai - 400 001.

BSE SCRIP: 543767

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

As per the SEBI (Prohibition of Insider Trading) Regulations. 2015 and the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company by its Promoters, Directors, Key Managerial Persons and Designated Persons & their immediate relatives shall remain closed from Monday, April 1, 2024 and will be opened 48 hours after declaration of audited financial results for the year ended 31st March, 2024.

The date of Board Meeting for consideration and declaration of the audited financial results for the year ended 31st March, 2024 be intimated to you separately.

Pursuant to the Company's Code of conduct, designated persons and their immediate relatives are hereby advised not to trade (buy/sell/pledge) in the Company's Securities during the above-mentioned Trading Window Closure period.

This is for your information and records.

Thanking you

For and on behalf of the Board of the Directors of BODHI TREE MULTIMEDIA LIMITED

Mautik Ajit Tolia
Digitally signed by
Mautik Ajit Tolia
Date: 2024.03.28
13:56:46 +05'30'

MAUTIK AJIT TOLIA MANAGING DIRECTOR DIN: 06586383

