

REGISTERED & CORPORATE OFFICE :

Block "A" Wing 2, Level 6, Cyber Gateway
 Madhapur, Hyderabad - 500081, Telangana, INDIA
 TEL : +91 40 6622 2333 WEB : www.Bodhtree.com
 FAX : +91 40 6622 2444 CIN : L74140TG1982PLC040516

Date: February 5, 2019

To

Listing Compliance Department
M/s. BSE Limited

Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai- 400001

Dear Sir/Madam,

Sub: Prior intimation of Board Meeting & Closure of Trading Window

Ref: Scrip code. BODHTREE / 539122

In terms of Regulation 29 and other applicable provisions of the SEBI (LODR) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the February 13, 2018** at the Registered Office of the Company, inter-alia, to:

- a) Approve and take on record the Unaudited Standalone Financial Results of the Company for the Quarter ended on December 31, 2018.
- b) Consider Limited Review Report for the Quarter ended on December 31, 2018.

The Company shall intimate to BSE the Unaudited Financial Results for the Quarter ended on December 31, 2018, upon the conclusion of the Board Meeting and will arrange for announcement of the same in Press as required.

Closure of Trading Window:

The Trading Window for Dealing/ involving in the purchase or sale of Equity Shares of the Company shall remain closed from *06 February, 2019 to 15 February, 2019* both days inclusive in accordance with 'Bodhtree Consulting Limited - Code of Conduct for prevention of insider trading' framed and adopted by the Board pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, for the following categories (including their dependents & immediate relatives)

- Directors
- Designated Employees
- Auditors

The Trading Window shall reopen from *16th February, 2019*. Dealing/ involving in the purchase or sale of the Company shares by the connected person/ designated employees of the Company including their relatives during the window closure period is prohibited.

We request you to take the same on record

Thanking you

 For **Bodhtree Consulting Limited**

Varsha Gupta

Company Secretary & Compliance Officer

