



## 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

(Under CIRP)

Date: 07.11.2023

To,  
The Corporate Relations Manager  
BSE Limited  
Phirojee Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001

Sub: Intimation of Board Meeting Under Reg 29 of SEBI (LODR) Regulations, 2015.

Ref: BSE Scrip Code: BODHTREE/539122

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 please be informed that the Board Meeting of the Company is scheduled to be held on Tuesday, the 14<sup>th</sup> Day of November, 2023 inter alia

To consider and approve un- audited financial results (standalone and Consolidated) of the Company for the Quarter and Half year ended on 30<sup>th</sup> September 2023.

Thanking You,  
Yours Sincerely

For Bodhtree Consulting Limited

*(a company under CIRP by NCLT order dated 20<sup>th</sup> February 2023)*



Pompa Mukherjee  
Company Secretary and Compliance Officer  
MRN: ACS40643

*(Issued under the approval of Resolution Professional)*