

Date: November 5, 2018

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 November 14, 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 and Half year ended on September 30, 2018.
- b) Consider Limited Review Report for the Quarter and Half year ended on September 30, 2018.

The Company shall intimate to BSE the Unaudited Financial Results for the Quarter and Half year ended on September 30, 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 *07 November, 2018 to 16 November, 2018* 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 *17 November, 2018*. 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 &amp; Compliance Officer

