



Date: 07-02-2024

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 Monday, the 12<sup>th</sup> day of February 2024 inter alia

1. To consider and approve un- audited financial results (standalone and Consolidated) of the Company for the Quarter ended on 31<sup>st</sup> December 2023.

Kindly take the same on record

Thanking You,

Yours Sincerely

For Bodhtree Consulting Limited



Pompa Mukherjee  
Company Secretary and Compliance Officer  
MRN: ACS40643