

**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: May 20, 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**

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 **Thursday, the 30<sup>th</sup> day of May, 2019** at the Registered Office of the Company, inter-alia, to:

- a) Consider and approve the Audited Financial Results and Statements (Standalone & Consolidated) of the Company for the fourth quarter and financial year ended on 31 March, 2019.

The Company shall intimate to BSE the Audited Financial Results for the Fourth Quarter and year ended on March 31, 2019, upon the conclusion of the Board Meeting and will arrange for announcement of the same in Press as required.

**Closure of Trading Window:**

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and Company's Code of Conduct for prevention of insider trading' ("Code") framed and adopted by the Board, the trading window for Dealing/ involving in the purchase or sale of Equity Shares of the Company has already been closed from 4<sup>th</sup> April, 2019 till 48 hours after the results are approved in the said meeting.

The trading window is closed for the following categories (including their dependents & immediate relatives)

- Directors
- Designated Employee

The Trading Window shall reopen from 3<sup>rd</sup> June, 2019. As informed, 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

