

**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: 15 May, 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 to be held on 30 May, 2018, pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 & the Closure of Trading Window
- Ref:** Scrip code. BODHTREE / 539122

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We wish to inform that the Meeting of the Board of Directors of the Company will be held on **Wednesday, the 30 day of May, 2018** at the Registered Office of the Company, inter-alia, to:

- 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, 2018.
- Recommend a dividend, if any, on the equity shares of the Company for the financial year ended on 31 March, 2018 for the approval of the shareholders at the ensuing Annual General Meeting.

The Company shall intimate to BSE the Audited Financial Results for the fourth quarter and year ended on 31 March, 2018, upon the conclusion of the Board Meeting and will arrange for announcement of the same in Press as required.

**Closure of the Trading Window:**

The Trading Window for Dealing/ involving in the purchase or sale of Equity Shares of the Company shall remain closed from 23 May, 2018 to 01 June, 2018 both days inclusive in accordance with 'Bodhtree Consulting Limited - Code of Conduct for prevention of insider trading' framed and adopted 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 02 June, 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**

  
**Srikanth Reddy K**  
Company Secretary

