

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: 27 April, 2017

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 11 May, 2017, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) 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 (LODR), 2015, we wish to inform that the Meeting of the Board of Directors of the Company will be held on **Thursday, the 11 day of May, 2017** at the Registered Office of the Company, inter-alia, to:

- a) approve and take on record the audited financial results and statements of the Company for the financial year ended 31 March, 2017.
- b) approve and take on record the audited consolidated financial results and statements of the Company and its subsidiary for the financial year ended 31 March, 2017.
- c) recommend a dividend, if any, on the equity shares of the Company for the financial year ended 31 March, 2017 for the approval of the shareholders at the ensuing Annual General Meeting.

The Company shall intimate to BSE the Audited Financial Results for the year ended 31 March, 2017, 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 04 May, 2017 to 13 May, 2017 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 14 May, 2017. 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**

L N Ramakrishna
L N Ramakrishna

Managing Director
DIN. 03623543

