

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: 04th November, 2016

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 14th November, 2016, 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 **Monday, the 14th day of November, 2016** at the registered office of the Company, inter-alia, to:

- a) Consider and approve the Un-audited Financial Results as per Regulation 33 of LODR for the Quarter and Half year ended 30th September, 2016.
- b) To take note of Limited Review Report obtained from the statutory auditors of the Company on Un-Audited Financial Results for the Quarter and Half year ended 30th September, 2016.

The Company shall intimate to BSE the Un-audited Financial Results for the Quarter and Half year ended 30th September, 2016, upon the conclusion of the Board Meeting and will arrange for announcement of the same in Press as required.

Further, the trading window for dealing in the Equity Shares of the Company continue to remain closed from 07th November, 2016 to 16th November, 2016 both days inclusive in accordance with 'Bodhtree Consulting Limited - Code of Conduct for prevention of insider trading' framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, for the following categories (including dependents & immediate relatives)

- Directors
- Designated Employees
- Auditors

We request you to take the same on record

Thanking you

For Bodhtree Consulting Limited


**L N Ramakrishna
Managing Director
DIN: 03623543**

