

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: 11 January, 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 19th January, 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 19th day of January, 2017** at the Registered Office of the Company, inter-alia, to:

- Consider and approve the Un-audited Financial Results as per Regulation 33 of LODR for the Quarter and Nine Months ended on 31st December, 2016.
- To take note of Limited Review Report obtained from the Statutory Auditors of the Company on Un-Audited Financial Results for the Quarter and Nine Months ended on 31st December, 2016.

The Company shall intimate to BSE the Un-Audited Financial Results for the Quarter and *Nine Months ended on 31st December, 2016*, upon the conclusion of the Board Meeting and will arrange for announcement of the same in Press as required.

Closure of Trading Window:

The Trading Window for Dealing/ involving in the purchase or sale of Equity Shares of the Company shall remain closed from *12 January, 2017 to 21 January, 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 *22 January, 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**
Srikanth Reddy Kollu
Company Secretary