

Date: 11th May, 2016

To

**THE CORPORATE RELATIONSHIP DEPARTMENT
BSE LIMITED
PHIROZE JEEJEBHOY TOWERS
DALAL STREET
MUMBAI- 400001**

Dear Sir/Madam,

Sub: Prior intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window
Ref: Scrip code. 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, 30th May, 2016** at the registered office of the Company, inter-alia, to consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2016.

The Company shall intimate to BSE the financial results 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 **23/05/2016 to 01/06/2016** both days inclusive in accordance with 'Bodhtree Consulting Ltd-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. Rama Krishna
**L N RAMA KRISHNA
MANAGING DIRECTOR
DIN: 03623543**

