

**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

Dt: 04<sup>th</sup> February, 2015

To  
The Manager  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
MUMBAI – 400 001

Dear Sir

Sub: Prior intimation of Board Meeting pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window  
Ref: Scrip code. 539122

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (LODR), 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 12<sup>th</sup> February, 2016 at Registered office of the Company, inter-alia, to take on record the unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2015.

The Company shall intimate to exchange the unaudited financial results upon the conclusion of the Board Meeting and will arrange for announcement of the same in Press as required by the LODR.

It is further intimated that, pursuant to the provisions of code of conduct for prevention of insider trading, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window would remain closed from **05/02/2016 to 14/02/2016**, both days inclusive 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

