

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: 03rd August, 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 12th August, 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 **Friday, 12th August, 2016** at the registered office of the Company, inter-alia, to:

- a) Consider and approve the Un-audited Financial Results for the Quarter ended 30th June, 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 ended 30th June, 2016.
- c) To consider and approve the Directors' Report for the financial year 2015-2016 including report on Corporate Governance and Management Discussion & Analysis Report.
- d) To discuss on fixation of time, date and place of the 34th Annual General Meeting of the Company.
- e) To discuss and approve the draft notice of the 34th Annual General Meeting of the Company

The Company shall intimate to BSE the Un-audited Financial Results for the Quarter ended 30th June, 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 05th August, 2016 to 14th August, 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
**L N RAMAKRISHNA
MANAGING DIRECTOR
DIN: 03623543**

