

Corporate Relations Manager

BSE Limited

Phiroje Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Dated 29th November 2021

Sub: Outcome of the Board Meeting held on November 29th, 2021 of Bodhtree Consulting Limited

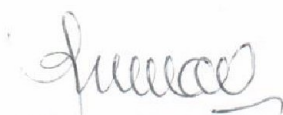
Ref: Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015.

Dear Sir /Ma'am,

In just concluded Meeting of Directors of the Company, the Board has Considered and Approved:

1. Draft Directors'/ Board Report for the Financial Year March 31, 2021;
2. The 39th Annual General Meeting of the Company to be held on Friday, December 31, 2021 at 10.00 AM ;
- 3 . Secretarial Audit Report issued by Mr. P S Rao, Practicing Company Secretary, Hyderabad;
- 4 . Appointment of Ms. Vanitha N, Company Secretary, Hyderabad as a Scrutinizer for the AGM;
5. .Book Closure Date in connection with 39th AGM between December 24 , 2021 to December 30, 2021;

For BODHTREE CONSULTING LIMITED



(A S Nageswar Rao)

Company Secretary & Compliance Officer

