

Date: 30<sup>th</sup> September, 2020

To  
**Listing Compliance Department**  
**M/s. BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window  
Ref: Scrip code. BODHTREE / 539122

We wish to inform you that as per the provisions of the 'Bodhtree Consulting Limited - Code of Conduct for prohibition of insider trading' framed and adopted by the Board pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, , the Trading Window for dealing in securities of the Company shall continue to remain closed for Directors, Promoters, Designated Employees and Specified Connected Persons of the Company from October 1, 2020 till 48 hours after the declaration of financial results of the Company for the quarter ending September 30, 2020.

The date of the Board Meeting for the consideration of financial results of the Company for the second quarter shall be intimated in due course of time.

This is for your information and records.

Thanking you  
For **Bodhtree Consulting Limited**

*Varsha Gupta*

**Varsha Gupta**  
Company Secretary & Compliance Officer

