

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

To

Date: 20 July, 2018

Listing Compliance Department**M/s. BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Dear Sir/Madam,

Sub: Date of the 36th Annual General Meeting and Record Date & Book Closure for Final Dividend

Ref: Scrip code - BODHTREE / 539122

We hereby inform that the 36th Annual General Meeting (AGM) of the Company will be held on Thursday, 20th September, 2018 at 09.30 a.m. at Crystal-I, Radisson, HITEC City, Gachibowli, Hyderabad, Telangana State, India, 500 032.

Further, Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company shall remain closed from Wednesday, 12 September 2018 to Thursday, 20 September, 2018 (both days inclusive) for the said 36th AGM.

The record date for payment of dividend is as under:

1. All beneficial holders in respect of shares held in dematerialized form of the Company are requested to provide their details to the Registrar of Companies, Hyderabad, India, by the date specified below.

2. The dematerialized shares held by the Company are requested to provide their details to the Registrar of Companies, Hyderabad, India, by the date specified below.

The Registrar and the Registrar of Companies, Hyderabad, India, are requested to provide their details to the Registrar of Companies, Hyderabad, India, by the date specified below.

We request you to inform the Registrar of Companies, Hyderabad, India, by the date specified below.

Yours faithfully,



For Registrar

Registrar of Companies,
 Hyderabad, India

Registrar of Companies,
 Hyderabad, India

Registrar of Companies,
 Hyderabad, India