



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

July 24, 2021

General Manager – DCS,
Dept. of Corporate Services,
BSE Ltd,
P J Towers,
Dalal Street,
Mumbai – 400 001.
Scrip : 517421

Manager,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Scrip : Butterfly

Dear Sir,

Unaudited Financial Results for the first quarter ended on 30.6.2021

Kindly note that pursuant to clause 29 of the SEBI (LODR) Regulations 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 4th August 2021 inter-alia to consider and approve the Unaudited Financial Results for the first quarter ended on 30.6.2021.

Further as informed vide our communication dated 30.6.2021, pursuant to the amended (Prohibition of Insider Trading) Regulations 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in shares by the designed persons of the Company and their immediate relatives remains closed from 1.7.2021 to 6.8.2021 (both days inclusive). Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's shares during the aforesaid period of closure of window.

Kindly treat this as in compliance with the said Regulations.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

Priya Varshinee V M
Deputy Company Secretary cum
Compliance Officer

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