



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

October 26, 2020

General Manager – DCS,
Dept. of Corporate Services,
BSE Ltd,
Floor 1, 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 second quarter/half year ended on 30.09.2020

Kindly note that pursuant to clause 29 of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company will be held at its Office at No.9, Third Avenue, II Floor, Indira Nagar, Adyar, Chennai – 600020 on Wednesday 4th November 2020 inter-alia, to consider and approve Unaudited Financial Results of the Company for the second quarter/half year ended on 30.09.2020

Further as informed vide our communication dated 29.09.2020, 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 the shares by the designated persons of the Company and their immediate relatives, remains closed from 1st October 2020 to 6th November 2020. 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 Regulation.

Thanking you,

Yours faithfully,

For Butterfly Gandhimathi Appliances Limited

K.S. Ramakrishnan

K.S. Ramakrishnan

Company Secretary &

General Manager (Legal)

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E-mail: gmal@butterflyindia.com web : www.butterflyindia.com

Corporate Office: E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 600 130, Kancheepuram District,
Phone: 044 - 49005100/5154, E-mail: butterflyho@butterflyindia.com