



## BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

May 4, 2021

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,

### **Audited Financial Results for the fourth quarter/year ended on 31.03.2021**

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 on Monday, 17<sup>th</sup> May, 2021 inter-alia, to consider and approve Audited Financial Results of the Company for the fourth quarter/year ended on 31.03.2021.

Further as informed vide our communication dated 31.03.2021, 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 the shares by the designated persons of the Company and their immediate relatives, remains closed from 1<sup>st</sup> April 2021 to 19<sup>th</sup> May 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 Regulation.

Thanking you,

Yours faithfully,  
For Butterfly Gandhimathi Appliances Limited

*K.S. Ramakrishnan*  
K.S. Ramakrishnan  
Company Secretary &  
General Manager (Legal)

**Regd. office:** 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - Pin 603 103,  
Chengalpattu District, Phone: +91-44-47415500 CIN No: I28931TN1986PLC012728,  
E- mail: [gmal@butterflyindia.com](mailto:gmal@butterflyindia.com) web : [www.butterflyindia.com](http://www.butterflyindia.com)

**Corporate Office:** E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 603 130. Chengalpattu District.  
Phone: 044 - 49005100/5120, E- mail: [butterflyho@butterflyindia.com](mailto:butterflyho@butterflyindia.com)