



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

Date: July 27, 2024

To, BSE Limited ("BSE") , Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, National Stock Exchange of India Limited ("NSE") , "Exchange Plaza", 5 th Floor, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (East), Mumbai – 400 051.
BSE Scrip Code: 517421	BSE Scrip Code: 517421
ISIN: INE295F01017	ISIN: INE295F01017
Our Reference: 29/2024-25	Our Reference: 29/2024-25

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR") and closure of trading window for dealing in securities of the Company

This is to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, July 24, 2024, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter ending June 30, 2024, along with the Limited Review Report of the Auditors thereon.

Please note that the notice of the aforesaid meeting is uploaded on the website of the Company in terms of Regulation 46(2) of the SEBI LODR.

Further, the aforesaid unaudited financial results of the Company will be submitted to the Stock Exchanges after the conclusion of the Board Meeting on Wednesday, July 24, 2024, and will also be hosted on the website of the Company on the said date and thereafter it will be published in the newspapers, in accordance with the SEBI LODR.

Additionally, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall be closed for the Designated Persons viz. Directors, Key Managerial Personnel, Identified Employees/ Persons of the Company including the Immediate Relatives of the Designated Persons of the Company commencing from July 01, 2024 till the expiry of 48 hours after the declaration of unaudited financial results for the quarter ending June 30, 2024 and accordingly, the trading window shall remain closed till Friday, July 26, 2024 and shall re-open thereafter; i.e. on Monday, July 29, 2024.

This is for your information, and you are requested to bring this to the notice of your constituents and take the above information on your record.

Thanking you,

For **Butterfly Gandhimathi Appliances Limited**

Viral Sarvaiya
Company Secretary & Compliance Officer
ACS-33764

Public

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