



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

February 12, 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,

Sub: Prior intimation on consideration of payment of 2nd Interim Dividend under Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to clause 29 of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company will be held at its Corporate Office at E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur – 600 130, Kancheepuram District on Friday 19th February 2021 inter-alia, to consider and approve declaration of 2nd Interim Dividend, if any to the shareholder of the Company for the financial year 2020-2021.

Please note that the record date for the purpose of determining the entitlement of the equity shareholders for the said dividend, if declared, is being fixed as Wednesday, 3rd March, 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 12th February 2021 to 21st February 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)

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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, Chengalpattu District
Phone: 044 - 49005100/5154, E- mail: butterflyho@butterflyindia.com