September 29, 2022

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/Madam,

**Sub:** Intimation of closure of Trading Windows — SEBI (Prohibition of Insider Trading) Regulation 2015

As per the Company's Code of Conduct to regulate, monitor, and report trading by designated persons framed under SEBI (Prohibition of Insider Trading) Regulation 2015(amended), the trading window for the purpose of transacting in the Company's shares will remain closed from 01st October 2022 till 48 hours after the declaration of Un-Audited Financial Results for the Second quarter/half ended on 30<sup>th</sup> September 2022.

Accordingly, all the designated persons of the Company and their immediate relatives have been intimated not to trade the Company's shares.

Kindly treat the above information on record.

For Butterfly Gandhimathi Appliances Limited

Priya Varshinee V M Company Secretary & Compliance Officer