



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

February 19, 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: Intimation of record date for Second Interim Dividend 2020

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, we hereby intimate the record date for the purpose of Second interim dividend 2020 declared by the Board of Directors at their meeting held today.

Type of Security	Book closure from - to	Record Date	Purpose
Equity Shares	Not Applicable	3.3.2021	For the purpose of determining the shareholders who would be entitled for interim dividend for the financial year 2020-2021, declared at the Board meeting held on 19.2.2021.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

K. S. Ramakrishnan
K.S.Ramakrishnan
Company Secretary &
General Manager – Legal

cc: GNSA Infotech Ltd, Registrar & Transfer Agent
National Securities Depository Limited
Central Depository Services (India) Limited

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