



## BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

November 4, 2020

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 Interim Dividend

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, we hereby intimate the record date for the purpose of interim dividend 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	12.11.2020	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 4.11.2020

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

**Regd. Office:** 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - 603 103, Kancheepuram District,  
Phone: +91-44-47415500 CIN No: L28931TN1986PLC012728,  
E-mail: gmal@butterflyindia.com web : www.butterflyindia.com

**Corporate Office:** E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 600 130. Kancheepuram District.  
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