



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

Date: October 7, 2023

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	NSE Symbol: BUTTERFLY
ISIN: INE295F01017	ISIN: INE295F01017
Our Reference: 73 /2023-24	Our Reference: 73/2023-24

Dear Sir/Madam,

Sub: Notice regarding postponement of the Board Meeting of Butterfly Gandhimathi Appliances Limited ("the Company")

Ref: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Board Meeting to consider Unaudited Financial Results of Butterfly Gandhimathi Appliances Limited ("the Company") for the quarter and half year ended September 30, 2023 vide our letter with reference no 71 /2023-24 dated October 3, 2023

This has reference to our letter dated October 3, 2023, regarding intimation of the date of the Board Meeting of the Company which was scheduled to be held on Friday, October 20, 2023, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2023, along with the Limited Review Report of the Auditors thereon.

We hereby further wish to inform you that, the Meeting of Board of Directors of the Company is preponed and now will be held on Thursday, October 19, 2023 instead of Friday, October 20, 2023 *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2023, 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.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Prevention of Insider Trading, the Company has already informed the Stock Exchanges vide its letter dated September 28, 2023 that the window for trading in securities of the Company for the Designated Employees, Directors and their relatives, Auditors, Connected Persons, etc. would remain closed from October 1, 2023 till the expiry of 48 hours after the declaration of unaudited financial results for the quarter and half year ended September 30, 2023 and accordingly, the trading window shall remain closed till Monday, October 23, 2023 and shall re-open thereafter..

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

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