

May 8, 2020

General Manager – DCS, Dept. of Corporate Services, BSE Ltd, 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: Status update on Company's plant operations disrupted due to COVID 19 – Intimation under Reg. 30 of the SEBI (listing obligations and Disclosure Regulations 2015) – Reg.

With reference to our letter dated 24th March 2020 informing about the disruption /shut down of operations in our manufacturing plants in view of the widespread COVID 19 pandemic.

In further of the above, we write to inform you that pursuant to the Central and state Govt. permitting operations to be resumed with necessary permission from the local authorities, the company has resumed operations from 8.5.2020 in partial manner. As situation improves, the operations would be increased to optimum manufacturing capacity levels.

We further inform that operations in all plants are done subject to the total adherence of the guidelines issued by the Governments concerned and the local authorities, with paramount regard for the standard hygiene and safety of the work force.

Kindly take the above information on record.

Thanking you,

Yours faithfully, For Butterfly Gandhimathi Appliances Limited K.S.Ramakrishnan Company Secretary & General Manager – Legal

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