



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

March 31, 2020

General Manager –DSC,
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 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 Company's shares will remain closed from 1.4.2020 till 48 hours after the declaration of Audited Financial Results for the fourth quarter/financial year ended 31st March 2020.

Accordingly, all the designated persons of the Company and the immediate relatives have been intimated not to trade in the Company's shares till the aforesaid closure of trading window.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

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