

June 30, 2022

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/Madam,

Sub: Intimation of closure of Trading Windows – SEBI (Prohibition of Insider Trading) Regulation 2015

As per 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 01st July 2022 till 48 hours after the declaration of Un-Audited Financial Results for the first quarter ended on 30th June 2022.

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

Kindly treat the above information on record.

Thanking you,

Yours faithfully, For Butterfly Gandhimathi Appliances Limited

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Priya Varshinee V M Company Secretary cum & Compliance Officer



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