



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

February 19, 2021

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: Outcome of the Board meeting – Regulation 30 of the SEBI (LODR) Regulations 2015.

This is further to our letters dated 12.2.2021, informing the exchange about the date of board of directors meeting being 19.2.2021, inter-alia, to consider and approve the declaration of Second Interim Dividend 2020 for the financial year 2020-2021.

The above item was approved by the Board of Directors of the Company at its meeting held today.

The Board of Directors of the Company recommended Second Interim Dividend 2020 of Rs.1.50 per equity share for the financial year 2020-2021. The Board also fixed the record date for the purpose of the said dividend as 3rd March 2021 and Second interim dividend 2020 will be paid within the stipulated timeline as prescribed in the Law.

We further inform that the meeting of the Board of Directors of the Company commenced at 11.30 a.m. and concluded at 1.10 p.m.

Kindly treat this as in compliance with the Listing Regulation, 2015.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

K. S. Ramakrishnan
(K.S.Ramakrishnan)
Company Secretary &
General Manager (Legal)

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