



# BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

Date: January 12, 2024

To, <b>BSE Limited ("BSE"),</b> Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, <b>National Stock Exchange of India Limited ("NSE"),</b> "Exchange Plaza", 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (East), Mumbai – 400 051.
<b>BSE Scrip Code: 517421</b>	<b>NSE Symbol: BUTTERFLY</b>
<b>ISIN: INE295F01017</b>	<b>ISIN: INE295F01017</b>
<b>Our Reference: 111 /2023-24</b>	<b>Our Reference: 111/2023-24</b>

Dear Sir/Madam,

**Sub: 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 nine months ended December 31, 2023.**

This is to inform you that meeting of the Board of Directors of the Company will be held on Monday, February 5, 2024, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 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.

Further, the aforesaid Unaudited Financial Results of the Company will be submitted to the Stock Exchanges after the conclusion of the Board Meeting on Monday, February 5, 2024, and will also be hosted on the website of the Company on the said date and thereafter it will be published in the newspapers, in accordance with 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 December 26, 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 January 1, 2024 till the expiry of 48 hours after the declaration of unaudited financial results for the quarter and nine months ended December 31, 2023 and accordingly, the trading window shall remain closed till Wednesday, February 7, 2024 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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