



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

June 5, 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,

Audited Financial Result for the fourth quarter/year ended on 31.3.2020

Kindly note that pursuant to clause 29 of the SEBI (LODR) Regulations 2015, a meeting of the Board of Directors of the Company will be held on Friday, 12th June 2020 inter-alia to consider and approve the Audited Financial Results of the Company for the fourth quarter/year ended on 31.3.2020.

Further as informed vide our communication dated 31.3.2020, pursuant to the amended (Prohibition of Insider Trading) Regulations 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in shares by the designed persons of the Company and their immediate relatives remains closed from 1.4.2020 to 14.6.2020 (both days inclusive). Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's shares during the aforesaid period of closure of window.

Kindly treat this as in compliance with the said Regulations.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

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

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