



## BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

October 08, 2022

General Manager – DCS,  
Dept. of Corporate Services,  
BSE Ltd,  
Floor 1, P J Towers,  
Dalal Street,  
Mumbai – 400 001.  
**Scip: 517421**

Manager,  
National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051  
**Scip : BUTTERFLY**

Dear Sir,

### **Unaudited Financial Results for the second quarter/half year ended on 30.09.2022**

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday 15<sup>th</sup> October 2022 inter-alia to consider and approve the Unaudited Financial Results of the Company for the second quarter/half year ended on 30<sup>th</sup> September 2022.

Further as informed vide our communication dated 29.09.2022, pursuant to the amended SEBI (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 designated persons of the Company and their immediate relatives remains closed from 01<sup>st</sup> October 2022 till 48 hours after the declaration of Unaudited Financial Results. 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 the window.

Kindly treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully,  
**For Butterfly Gandhimathi Appliances Limited**

**Priya Varshinee V M**  
**Company Secretary & Compliance Officer**

**Regd.office:** 143,Pudupakkam Village,Vandalur - Kelambakkam Road, Kelambakkam - Pin 603 103,  
Chengalpattu District, Phone: +91-44-47415500 CIN No: I28931TN1986PLC012728,  
E- mail: gmal@butterflyindia.com web : www.butterflyindia.com

**Corporate office:** E-34,II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 603 130. Chengalpattu District.  
Phone: 044 - 49005100/5120, E- mail: butterflyho@butterflyindia.com