



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

October 29, 2020

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: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 –
Board to consider declaration of Interim Dividend, if any.**

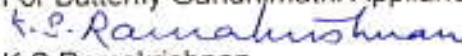
In continuation of our letter dated 26.10.2020 intimating about the meeting of the Board of Directors ("Board") of the Company which is scheduled to be held on Wednesday 4th November 2020, inter alia, to consider and approve the Unaudited Financial Results of the Company for the second quarter/half year ended 30.09.2020, **we hereby inform that the Board will also consider declaration of an interim dividend, if any, for the financial year 2020-2021.**

Please note that the record date for the purpose of determining the entitlement of the equity shareholders for the said dividend, if declared, is being fixed as November 12, 2020.

As informed earlier, the trading window has been closed from 1st October 2020 to 6th November 2020.

Kindly treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

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

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