



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

December 30, 2019

General Manager – DCS,
Depl. 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 of closure of trading window – SEBI (Prohibition of Insider Trading)
Regulation 2015.

With reference to the above, the trading window for dealing in shares by the designated persons of the Company will remain closed with effect from 01.01.2020 till 48 hours after the declaration of Unaudited Financial Results for the third quarter ended 31.12.2019.

Accordingly, all the designated persons of the Company and the immediate relatives have been intimated not to trade in the Company's shares till the aforesaid closure of trading windows.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

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