



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

March 25, 2023

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

Sub: Intimation of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended ('PIT Regulations')

We would like to inform you that, in view of the approval of the Board of Directors of Butterfly Gandhimathi Appliances Limited ("**Company**") for the draft Scheme of Amalgamation of the Company with Crompton Greaves Consumer Electricals Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("**Scheme**") and in terms of PIT Regulations and the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, the Trading Window for dealing in the Securities of the Company shall remain closed for Designated Persons viz. Directors, Key Managerial Personnel, Identified Employees/Persons of the Company including the Immediate Relatives of the Designated Persons of the Company and for the Connected Persons with immediate effect, until the completion of trading hours of March 28, 2023.

This intimation is also being uploaded on the Company's website at www.butterflyindia.com

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

R. Sriram
Managing Director
DIN: 09550640

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