



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

January 21, 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,

Unaudited Financial Results for the third quarter ended on 31.12.2019

Kindly note that pursuant to clause 29 of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company will be held at its Corporate Office, E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur – 600 130, Kancheepuram District, Tamil Nadu on Friday, 31st January 2020 inter-alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter ended on 31.12.2019.

Further as informed vide our communication dated 30.12.2019, 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 the shares by the designated persons of the Company and their immediate relatives, remains closed from 1st January 2020 to 2nd February 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 Regulation.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

K. S. Ramakrishnan

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

Regd. office: 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - Pin 603 103,
Kancheepuram, District, Phone: +91-44-47415500

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Corporate Office: E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 600 103, Kancheepuram District
Phone: 044 - 49005100/5120, E-mail: butterflyho@butterflyindia.com/ butterflyco@butterflyindia.com

CIN no. is I26931TN1986PLC12728