



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

October 19, 2021

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
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Dear Sir,

Sub: Intimation of Board Meeting to consider Unaudited Financial Results for the Second Quarter / Half Year ended on September 30, 2021.

Kindly note that, pursuant to clause 29 and 33 of the SEBI (LODR) Regulations 2015, the meeting of the Board of Directors of the Company will be held on Wednesday, October 27, 2021 inter-alia to consider and approve the Unaudited Financial Results for the Second Quarter/Half Year ended on September 30, 2021 and to consider declaration of interim dividend, if any on the equity shares of the Company for the Financial Year 2021-22.

Accordingly, the Company has fixed Friday, November 05, 2021 as Record Date for ascertaining the names of the Shareholders/Beneficial Owners who are entitled to receive the aforesaid interim dividend, if declared by the Board of Directors in the aforesaid meeting.

Further as informed vide our communication dated September 30, 2021, 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 shares by the designed persons of the Company and their immediate relatives remains closed from October 01, 2021 to October 29, 2021 (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 trading window.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited


Priya Varshinee V M
Deputy Company Secretary cum
Compliance Officer



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