



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

Date: May 2, 2024

To, BSE Limited ("BSE"), Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai - 400 001.	To, 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.
BSE Scrip Code: 517421	NSE Symbol: BUTTERFLY
ISIN: INE295F01017	ISIN: INE295F01017
Our Reference: 13/2024-25	Our Reference: 13/2024-25

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR") - Board Meeting to consider Financial Results of Butterfly Gandhimathi Appliances Limited ("the Company") for the quarter & financial year ended March 31, 2024

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 14, 2024, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024.

Please note that the notice of the aforesaid meeting is uploaded on the website of the Company in terms of Regulation 46(2) of the SEBI LODR.

Further, the aforesaid Audited Financial Results of the Company shall be submitted to the Stock Exchanges after the conclusion of the aforesaid Board Meeting on Tuesday, May 14, 2024, and will also be hosted on the website of the Company on the said date and thereafter shall be published in the newspapers, in accordance with the SEBI LODR.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Prevention of Insider Trading, the Company has already informed the Stock Exchanges vide its letter dated March 27, 2024, that the window for trading in securities of the Company for the Designated Employees, Directors and their relatives, Auditors, Connected Persons, etc. would remain closed from April 1, 2024, till the expiry of 48 hours after the declaration of audited financial results for the quarter and financial year ended March 31, 2024, and accordingly, the trading window shall remain closed till Thursday, May 16, 2024, and shall re-open thereafter, i.e. *on Friday, May 17, 2024*.

This is for your information, and you are requested to bring this to the notice of your constituents and take the above information on your record.

Thanking you,

For Butterfly Gandhimathi Appliances Limited

Viral Sarvaiya
Company Secretary & Compliance Officer
ACS 33764

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