



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

October 27, 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

Dear Sir,

Sub: Intimation of record date for Interim Dividend

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, we hereby intimate the record date for the purpose of interim dividend declared by the Board of Directors at their meeting held today.

Type of Security	Book closure from - to	Record Date	Purpose
Equity Shares	Not Applicable	05.11.2021	For the purpose of determining the shareholders who would be entitled for interim dividend for the financial year 2021-2022, declared at the Board meeting held on 27.10.2021

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

Priya Varshinee V M
Deputy Company Secretary cum
Compliance Officer

cc: GNSA Infotech Ltd, Registrar & Transfer Agent
National Securities Depository Limited
Central Depository Services (India) Limited

Regd. office: 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - Pin 603 103
Chengalpattu District, Phone: +91-44-47415500 CIN No: I28931TN1986PLC012728.
E- mail: gmal@butterflyindia.com web : www.butterflyindia.com

Corporate Office: E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 603 130. Chengalpattu District
Phone: 044 - 49005100/5120, E- mail: butterflyho@butterflyindia.com