



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

January 27, 2022

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 Third Quarter / Nine Months ended on December 31, 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 Monday, February 7, 2022 inter-alia to consider and approve the Unaudited Financial Results for the Third Quarter/Nine Months ended on December 31, 2021.

Further as informed vide our communication dated December 31, 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 January 01, 2022 to February 09, 2022 (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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