



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

December 30, 2022

To, BSE Limited ("BSE") Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai - 400001	To, National Stock Exchange of India Limited ("NSE"), Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
BSE Scrip Code: 517421	NSE Symbol: BUTTERFLY
ISIN: INE295F01017	ISIN: INE295F01017

Dear Sir/Madam,

Sub: Intimation of closure of Trading Windows – SEBI (Prohibition of Insider Trading) Regulation 2015

As per Company's Code of Conduct to regulate, monitor and report trading by designated persons framed under SEBI (Prohibition of Insider Trading) Regulation 2015 (amended), the trading window for the purpose of transacting in Company's shares will remain closed from 01st January 2023 till 48 hours after the declaration of Un-Audited Financial Results for the third quarter ended on 31st December 2022.

Accordingly, all the designated persons of the Company and the immediate relatives have been intimated not to trade the Company's shares till the aforesaid closure of trading window.

Kindly treat the above information on record.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

Priya Varshinee V M
Company Secretary & Compliance Officer

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