



## BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

April 28, 2019

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,

### **Audited Financial Results for the fourth quarter/financial year ended on 31<sup>st</sup> March 2019**

Kindly note that pursuant to clause 29 of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 24th May 2019 inter-alia, to consider and approve the Audited Financial Results of the Company for the fourth quarter/financial year ended on 31<sup>st</sup> March 2019.

As per the Company's Code of Conduct to regulate monitor and report trading by Designated Persons framed pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 (amended), the trading window for the purpose of transacting in Companies Shares will remain closed upto 25-5-2019.

Kindly treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully,  
For Butterfly Gandhimathi Appliances Limited

*K. S. Ramakrishnan*

K.S.Ramakrishnan  
Company Secretary &  
General Manager (Legal)