

24 February 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

Dear Sir,

Sub: Intimation of Opening of Closure of Trading Window

We wish to inform you that as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code for Prevention of Insider Trading in line with our earlier intimation dated February, 18 2022 the trading window for dealing in the equity shares by directors/designated persons/connected person of the Company will be resumed from February 25, 2022.

Kindly take same on record.

Thanking you,

Yours faithfully, For Butterfly Gandhimathi Appliances Limited

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Priya Varshinee V M Deputy Company Secretary cum Compliance Officer.

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