



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

June 14, 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,
BandraKurla Complex,
Bandra (E),
Mumbai – 400 051
Scrip : Butterfly

Dear Sir,

Sub: Compliance with Regulation 42 of the Listing Regulations

At the meeting of the Board of Directors of the Company held on 14.6.2021, it was resolved that the Thirty Fourth Annual General Meeting of the Company will be held on **Thursday 29th July 2021** through Video Conferencing.

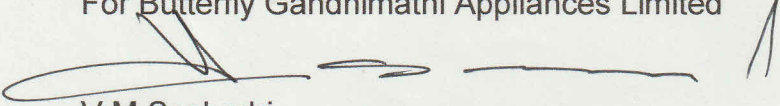
Register of Members and Share Transfer Books of the Company remain closed from **Friday 23rd July 2021 to Thursday 29th July 2021 (both days inclusive)** for the purpose of holding Annual General Meeting of the Company.

The remote e-voting period commences on **Sunday 25th July 2021 (9.00 a.m.) to Wednesday 28th July 2021 (5.00 p.m)**. The voting rights of the Members/Beneficiary owners are to be reckoned on equity shares by them as on **Thursday 22nd July 2021** being cut-off date for the purpose.

Kindly treat this as in compliance Regulation 42 of the SEBI (LODR) Regulations.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited


V.M.Seshadri
Managing Director

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E- mail: gmal@butterflyindia.com web : www.butterflyindia.com

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