



## BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

January 15, 2022

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

Dear Sir,

### **Unaudited Financial Results for the quarter and nine months ended on December 31, 2022**

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday January 23, 2023 inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter & nine months ended on December 31, 2022.

Further as informed vide our communication dated December 30, 2022, pursuant to the amended SEBI (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 designated persons of the Company and their immediate relatives remains closed from January 01, 2023, till 48 hours after the declaration of Unaudited Financial Results. 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 the window.

Kindly treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully,

**For Butterfly Gandhimathi Appliances Limited**

**Priya Varshinee V M**  
**Company Secretary & Compliance Officer**

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