

BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

October 5, 2020

General Manager -- DCS, Dept. of Corporate Services, BSE Ltd, 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 closure of Trading Windows – SEBI (Prohibition of Insider Trading) Regulation 2015

In continuation to our letter dated 29.9.2020, we wish to inform you that due to an inadvertent error it has been typed as Third quarter ended 30.9.2020 instead of second quarter ended 30.9.2020.

Please read it as "second quarter ended 30.9.2020".

The inconvenience caused is regretted.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Butterfly Gandhimathi Appliances Limited

K.S.Ramakrishnan

Company Secretary &

General Manager - Legal

K.S. Ramakuhuan