



# BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

May 3, 2023

To, The Manager - Listing <b>BSE Limited ("BSE")</b> , Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, The Manager - Listing <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 – 400 051.
<b>BSE Scrip Code: 517421</b>	<b>NSE Symbol: BUTTERFLY</b>
<b>ISIN: INE295F01017</b>	<b>ISIN: INE295F01017</b>
<b>Our Reference:14/2023-24</b>	<b>Our Reference: 14/2023-24</b>

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting to consider Financial Results of Butterfly Gandhimathi Appliances Limited ("the Company") for the Quarter & Financial Year ended March 31, 2023**

This is to inform you that meeting of the Board of Directors of the Company will be held on Friday, May 12, 2023, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023.

Please note that the notice of the aforesaid meeting is uploaded on the website of the Company in terms of Regulation 46(2) of the SEBI LODR.

Further, the aforesaid Audited Financial Results of the Company will be submitted to the Stock Exchanges after the conclusion of the Board Meeting on Friday, May 12, 2023 and will also be hosted on the website of the Company on the said date and thereafter it will be published in the newspapers, in accordance with the SEBI LODR.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Prevention of Insider Trading, the Company has already informed the Stock Exchanges vide its letter dated March 31, 2023 that the window for trading in securities of the Company for the Designated Employees, Directors and their relatives, Auditors, Connected Persons, etc. would remain closed from April 1, 2023 till the expiry of 48 hours after the declaration of audited financial results for the quarter and financial year ended March 31, 2023 and accordingly, the trading window shall remain closed till May 16, 2023 and shall re-open thereafter, i.e. on Wednesday, May 17, 2023.

This is for your information, and you are requested to bring this to the notice of your constituents and take the above information on your record.

Thanking you,

**For Butterfly Gandhimathi Appliances Limited**

**Viral Sarvaiya**  
**Company Secretary & Compliance Officer**  
**ACS: 33764**

**Regd.office :** 143.Pudupakkam Village, Vandalur-Kelambakkam Road, Kelambakkam - Pin 603 103,  
Chengalpattu District, Phone : +91-44-47415500 CIN No : L28931TN1986PLC012728.  
E-mail : [gmal@butterflyindia.com](mailto:gmal@butterflyindia.com), Web : [www.butterflyindia.com](http://www.butterflyindia.com)

**Corporate office :** E-34, 2nd Floor, Egattur Village, Rajiv Gandhi Salai, Navalur - 600130, Chengalpattu District,  
Phone : 044-49005100 E-mail : [butterflyho@butterflyindia.com](mailto:butterflyho@butterflyindia.com),