



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

March 31, 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 closure of Trading Windows – SEBI (Prohibition of Insider Trading) Regulation 2015

As per Company's Code of Conduct to regulate, monitor and report trading by designated persons framed under SEBI (Prohibition of Insider Trading) Regulation 2015(amended), the trading window for the purpose of transacting in Company's shares will remain closed from 01.04.2022 till 48 hours after the declaration of Audited Financial Results for the fourth quarter/year ended on 31.03.2022.

Accordingly, all the designated persons of the Company and the immediate relatives have been intimated not to trade the Company's shares till the aforesaid closure of trading window.

Kindly treat the above information on record.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

Priya Varshinee V M
Deputy Company Secretary cum
Compliance Officer

Regd.office: 143,Pudupakkam Village,Vandalur - Kelambakkam Road, Kelambakkam - Pin 603 103,
Chengalpattu District, Phone: +91-44-47415500 CIN No: I28931TN1986PLC012728,
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