



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

May 3, 2022

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 Board Meeting under Regulation 29 of SEBI (Listing Obligation Disclosure Requirements) Regulation, 2015.

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, May 11, 2022 inter-alia to consider and approve the Audited Financial Results of the Company for the fourth Quarter/Year ended on March 31, 2022.

Further as informed vide our communication dated 31.3.2022, pursuant to the amended (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 designed persons of the Company and their immediate relatives remains closed from April 01, 2022 till 48 hours after declaration of Audited 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 window.

Kindly treat this as in compliance with the said Regulations.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

Priya Varshinee V M
Deputy Company Secretary Cum
Compliance Officer

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Chengalpattu District, Phone: +91-44-47415500 CIN No: I28931TN1986PLC012728,
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