



# BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

June 28, 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:34/2023-24</b>	<b>Our Reference: 34/2023-24</b>

Dear Sir/ Madam,

**Sub: Closure of Trading Window for dealing in Securities of the Company in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended**

Pursuant to the above Regulations and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, we wish to inform you that the Trading Window for dealing in securities of Butterfly Gandhimathi Appliances Limited (**the "Company"**) shall be closed for the Designated Persons viz. Directors, Key Managerial Personnel, Identified Employees/Persons of the Company including the Immediate Relatives of the Designated Persons of the Company and for the Connected Persons commencing from July 1, 2023 and the same will remain closed till the declaration of Standalone Unaudited Financial Results of the Company for the quarter ending June 30, 2023 and forty-eight hours thereafter.

The date of the Board Meeting of the Company for the declaration of the Unaudited Financial Results for the quarter ending June 30, 2023 will be intimated in due course.

This intimation is also being uploaded on the Company's website at [www.butterflyindia.com](http://www.butterflyindia.com)

Kindly take note of the above

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),