



# BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

July 21, 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: 43 /2023-24</b>	<b>Our Reference: 43 /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 unaudited financial results of Butterfly Gandhimathi Appliances Limited ("the Company") for the quarter ended June 30, 2023**

This is to inform you that meeting of the Board of Directors of the Company will be held on Monday, July 31, 2023, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 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, 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 June 28, 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 July 01, 2023 till the expiry of 48 hours after the declaration of Unaudited financial results for the quarter ended June 30, 2023 and accordingly, the trading window shall remain closed till Wednesday, August 02, 2023 and shall re-open thereafter, i.e. on Thursday, August 03, 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**

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