



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

/On line submission/

January 19, 2018

General Manager – DCS,
Dept. of Corporate Services,
BSE Ltd,
Floor I, P.J.Towers,
Dalal Street,
Mumbai – 400 001
Thro' BSE Listing Centre

Manager,
National Stock Exchange of India Ltd
Exchange Plaza,
BandraKurla Complex,
Bandra (E),
Mumbai – 400 051
Thro' NEAPS

Dear Sir,

Unaudited Financial Results for the third quarter ended on 31.12.2017

Kindly note that pursuant to clause 29 of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 8th February 2018 at 12.00 noon inter-alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter ended on 31.12.2017.

In this connection, as per the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 20.01.2018 to 09.02.2018 (both days inclusive).

Kindly treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

K.S. Ramakrishnan
K.S. Ramakrishnan
Company Secretary &
General Manager (Legal)

Regd. Office : 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - 603 103, Kancheepuram District.

Phone : +91-44-4741 5500 CIN No. : L28931TN1986PLC012728

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Corporate Office : E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 600 130, Kancheepuram District.

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