



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

January 28, 2016

Listing Compliance Department,
National Stock Exchange Limited,
'Exchange Plaza', Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: BUTTERFLY

Dear Sir,

**Unaudited Financial Results for the third quarter and
nine months period ended on 31.12.2015.**

Kindly note that Pursuant to clause 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held at its Corporate Office at E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 600 130, Kancheepuram District, Tamil Nadu, on Tuesday, 9th February 2016 at 11.30 a.m., inter-alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months period ended on 31.12.2015.

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 28.01.2016 to 10.02.2016.

Kindly treat this as in compliance with the Listing Agreement.

Thanking you,

Yours faithfully,
For BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

Executive Director-cum-Company Secretary

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