



Golden Tobacco Limited

(Estd. 1930 • Founder : Late Narsee Monjee • Incorporated 1955)



Manufacturers of Quality Cigarettes / Cigars

August 2, 2019
GTL/SE/SEC/2019-20

**To,
The Manager,
Corporate Relations Deptt.
Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street,
MUMBAI-400001**

Scrip Code:151

**To,
The Secretary,
National Stock Exchange of India Ltd'
Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)
MUMBAI - 400051**

Scrip Code: 5251

Dear Sir / Madam,

Sub: Intimation for Board Meeting

Pursuant to Regulation 29 read with Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that, a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 9, 2019** at "Tobacco House" Vile Parle (W), S.V. Road Mumbai - 400056, inter-alia to consider and approve the Un-audited financial results for the first quarter ended June 30, 2019 in accordance with Regulation 33 of the said Regulations.

Further, the Company had, vide its letter Dated July 1, 2019, informed the Exchanges about Closure of the Trading Window of the Company for dealing in the Company's securities, as required under the Code of SEBI (Prohibition of Insider Trading) Regulation, 2015 till the completion of 48 hrs. after the declaration of the financial results for the first quarter ended June 30, 2019 i.e. till August 10, 2019.

We would request you to take the same on record and acknowledge receipt.

**Thanking You,
For GOLDEN TOBACCO LIMITED**


Jaymeen Patel

**Company Secretary and Compliance Officer
(M. No. ACS – 38601)**