



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



GTL/SE/Mar/2020-21

March 30, 2021

To, The Manager, Corporate Relations Deptt. Bombay Stock Exchange Ltd. P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code:500151	To, The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East) MUMBAI - 400 051 Scrip Code: goldentobc
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Sub: Intimation of closure of Trading Window

Dear Sir / Madam,

We would like to inform that, as per the Company's Code of Conduct to regulate, monitor and report insider trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations'), the Trading Window for dealing in the Securities of the Company shall remain closed with effect from Thursday, April 1, 2021 till completion of 48 hours after declaration of the Financial Results of the Company for the quarter & year ending March 31, 2021.

The same has been intimated to all the directors, officers and designated employees of the Company.

This is for your information and record.

Thanking you,

Yours truly

For Golden Tobacco limited

Harish
Govind

Harish Govind Punwani

Company Secretary and Compliance Officer

Digitally signed by Harish Govind Punwani
DN: c=IN, o=Personal,
2.5.4.20=2d61010bb4793c980fca225bfa87
7a085834a71bfe9dc41a6c45cde9f1a70c,
postalCode=390006, st=Gujarat,
serialNumber=b84a064a9d73e0909354a16
250d35ee991b4059ae095ccd22dd2632d4f6
#746, cn=Harish Govind Punwani
Date: 2021.03.30 13:34:04 +05'30'



Registered Office & Works : At. Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat).

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website : www.goldentobacco.in **Email :** share@goldentobacco.in **CIN :** L16000GJ1955PLC067605

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