



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



February 01, 2020
GTL/SE/SEC/2019-20

To,
The Manager,
Corporate Relations Deptt.
BSE 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 **Monday, February 10, 2020** at Registered Office, Golden Tobacco Limited, At Darjipura, Post Amaliyara, Dist: Vadodara – 390022., inter-alia to consider and approve the Un-audited financial results for the quarter ended December 31, 2019 in accordance with Regulation 33 of the said Regulations.

Further, the Company had already 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 quarter ended December 31, 2019 i.e. till February 11, 2020.

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

Thanking You,
For GOLDEN TOBACCO LIMITED


S P Malkoti
Compliance Officer.



Registered Office & Works : At. Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat).
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website : www.goldentobacco.in **CIN :** L16000GJ1955PLC067605

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Phone : +91 011 23711531 **Fax :** +91 011 23314457

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