



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



September 05, 2020
GTL/SE/SEC/2020-2021

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: GOLDENTOBC

Dear Sir / Madam,

Sub: Intimation for Board Meeting & Closure of Trading Window:

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, September 11, 2020 through Video Conferencing Facility, inter-alia to consider and approve the Un-audited Standalone and Consolidated Financial Results for the First Quarter Ended on June 30, 2020 in accordance with Regulation 33 of the said Regulations.

Further, the Company had, vide its letter Dated July 01, 2020, 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 hours after the declaration of the Financial Results for the Quarter Ended on June 30, 2020 i.e. till September 13, 2020.

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

**Thanking You,
For GOLDEN TOBACCO LIMITED**

**Harish Punwani
Company Secretary and Compliance Officer
(M.No. ACS – 50950)**



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