



# Golden Tobacco Limited

(Est. 1930 • Founder : Late Harset Motjee • Incorporated 1955)  
Manufacturers of Quality Cigarettes / Cigars

TUV NORD

February 07, 2022  
GTL/SE/SEC/2021-2022

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 - 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 **Monday, February 14, 2022** through Video Conferencing Facility & other Audio Visual Means (OAVM), inter-alia to consider and approve the Un-audited Standalone and Consolidated Financial Results for the Third Quarter Ended on December 31, 2021 in accordance with Regulation 33 of the said Regulations.

Further, the Company had, vide its letter Dated December 31, 2021, 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 Un-audited Financial Results for the Quarter Ended on December 31, 2021 i.e. till February 16, 2022.

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

Thanking You,  
For GOLDEN TOBACCO LIMITED

*Vidhi Joshi*

Vidhi Joshi  
Company Secretary & Compliance Officer



Registered Office & Works : At. Darjipura, Post-Amaliyara, Vadodra - 390 012 (Gujarat).  
Phone : +91 0265 2540597, 2540281 Fax : +91 0265 2541700 Toll Free No. : 1800 225 951  
website : www.goldentobacco.in Email : shares@goldentobacco.in CIN : L1600XG11955PLC067605

New Delhi Office : Golden Tobacco Limited, 1303-1304, Vijaya Building, 17, Barakhamba Road, New Delhi-110 001.  
Phone : +91 011 23711531 Fax : +91 011 23314457

Mumbai Office : Golden Tobacco Limited, Tobacco House, S. V. Road, N/6 Park (W), Mumbai-400 056.  
Phone : +91 022 26713951 Fax : +91 022 26715481