



# Golden Tobacco Limited

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

**Manufacturers of Quality Cigarettes / Cigars**

**TUVNORD**

**GTL/SE/APR/2019-20**  
**April 5, 2019**

**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 of closure of trading window under the SEBI (Prohibition of Insider Trading) Regulation, 2015.**

We would like to inform that, as per the Company's Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ( 'PIT Regulations') and in view of the clarification letter issued by National Stock Exchange of India Limited vide Ref No: NSE/CML/2019/11 dated 2<sup>nd</sup> April, 2019 on the provisions of Clause 4 of the Schedule B of the PIT Regulations, the Trading Window for dealing in the Securities of the Company shall remain closed with immediate effect till completion of 48 hours after the Audited Financial Results for the fourth quarter and year ended on 31<sup>st</sup> March, 2019 are submitted to the Stock Exchanges.

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,  
For GOLDEN TOBACCO LIMITED**

**Jaymeen Patel  
Company Secretary &  
Compliance Officer  
(ACS – 38601)**



---

**Registered Office & Works :** At. Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat).  
**Phone :** +91 0265 2540597, 2540281 **Fax :** +91 0265 2541700 **Toll Free No. :** 1800 223 951  
**website :** www.goldentobacco.in **CIN :** L16000GJ1955PLC067605

---

**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, Vile Parle (W), Mumbai-400 056.  
**Phone :** +91 022 26713951 **Fax :** +91 022 26715481

---