

VICHITRA NARAYAN PATHAK

Resolution Professional

GOLDEN TOBACCO LIMITED

(CIN-L16000GJ1955PLC067605)

Address for Communication:120, Jharneshwar Colony, Madhuban Vihar,
Near International Public School, Hoshangabad Road, Bhopal – 462047, MP.

E-mail: cirp.goldentobacco@gmail.com

Inward No:

Date:20.09.2023

To,
Dept. of Corporate Service (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra East,
Mumbai-400051

Scrip Code: 500151

Symbol: GOLDENTOBC

Sub: Intimation of the Eighth Meeting of the Committee of Creditors (CoC) to be held on Friday, 22 September, 2023

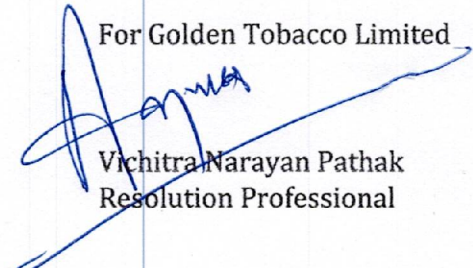
Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 (LODR) and in accordance with the requirement of sub clause 16(g) of Clause A of Part A of schedule III of LODR, we hereby inform you that the eighth meeting of committee of creditors to be held on 22nd September 2023.

Kindly take the above information on record.

Yours faithfully

For Golden Tobacco Limited


Vichitra Narayan Pathak
Resolution Professional

