



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars

TUVNORD

December 8, 2020

GT/SE/SEC/2020-21

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 - 400 051 Scrip Code: 5251
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Sub: Intimation for Book Closure & Remote e-Voting for the purpose of 64th Annual General Meeting of the Company to be held on December 30, 2020:

Pursuant to Regulation 42 and Regulation 44 read with and other regulations applicable, if any, of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("the Listing Regulations") read with section 91 and section 108 and other applicable provisions of the Companies Act, 2013, we would like to inform the followings:

1. The 64th Annual General Meeting of the Company is scheduled to be held on Wednesday, December 30, 2020 at 11.00 a.m. at Darjipura, Post Amaliyara, Vadodara - 390 022 Gujarat, India.
2. The Register of Members and Share Transfer Books of the Company will remain close from December 24, 2020 to December 30, 2020 (both days inclusive) for the purpose of 64th AGM of the Company for the financial year ended March 31, 2020.
3. The Company has availed the remote e-voting facilities provided by Central Depository Services (India) Ltd. (CDSL). Accordingly the cut-off date for remote e-voting will be the December 23, 2020 and the remote e-voting period will commence at 9.00 a.m. on December 27, 2020 to December 29, 2020 up to 5.00 p.m. There after e- voting module shall be disabled by CDSL.

Kindly take the same on record and oblige.

Thanking you,
Yours Faithfully,
For Golden Tobacco Limited


Harish Punwani
Company Secretary



Copy to:

To, Central Depository Services (India) Limited 17th Floor, P J Towers Dalal Street, Fort Mumbai-400001	To, National Services Depository Limited 5th Floor, 'A' Wing, Trade world, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, India	To, M/s. Link Intime India Pvt. Ltd. C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400083.
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Registered Office & Works : At. Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat).

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Mumbai Office : Golden Tobacco Limited, Tobacco House, S. V. Road, Vile Parle (W), Mumbai-400 056.

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