



# Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



GTL/SE/Dec/2021-22

December 31, 2021

<b>To,</b> <b>The Manager,</b> <b>Corporate Relations Deptt.</b> <b>Bombay Stock Exchange Ltd.</b> <b>P.J. Towers, Dalal Street,</b> <b>MUMBAI-400001</b> <b>Scrip Code:500151</b>	<b>To,</b> <b>The Secretary,</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza,</b> <b>Bandra Kurla Complex, Bandra (East)</b> <b>MUMBAI - 400 051</b> <b>Scrip Code: goldentobc</b>
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**Sub: Intimation of closure of Trading Window**

Dear Sir / Madam,

We would like to inform that, as per the Company's Code of Conduct to regulate, monitor and report insider trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations'), the Trading Window for dealing in the Securities of the Company shall remain closed with effect from Saturday, January 1, 2022 till completion of 48 hours after declaration of the Financial Results of the Company for the quarter ending December 31, 2021.

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,

Yours truly  
For Golden Tobacco limited

**Sunil Kumar Dhandhanian**  
**Compliance Officer & CFO**

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**Registered Office & Works :** At. Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat).  
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**website :** www.goldentobacco.in **Email :** share@goldentobacco.in **CIN :** L16000GJ1955PLC067605

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**Phone :** +91 011 23711531 **Fax :** +91 011 23314457

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