



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



September 6, 2021

GT/SE/SEC/2021-22

To,
The Manager,
Corporate Relations Dept.
BSE 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 - 400 051
Symbol: GOLDENTOBC

Sub: Submission of 65th Annual Report along with Notice for Annual General Meeting for the Financial Year 2020-21.

Dear Sir/ Madam,

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Annual Report for the Financial Year 2020-21 including the Notice convening the 65th AGM of shareholders which will be circulated to the shareholders. The 65th AGM will be held on Thursday, 30th September, 2021 at 11.00 a.m. IST, Key information for the same is as follows:

65th Annual General Meeting (Day, Date and Time)	Thursday, 30 th September, 2021 at 11.00 a.m.
Venue	Banyan Paradise Resort, Near Dumad Road, Vemali, Vadodara – 390008.
Book Closure / Record Date	Friday, 24 th September, 2021 to Thursday, 30 th September, 2021 (both days inclusive).
Cut Off Date for Remote- e-voting	Thursday, 23 rd September, 2021
Remote e-voting period	Monday, 27 th September, 2021 (9.00 a.m. IST) and ends on Wednesday, 29 th September, 2021 (5.00 p.m. IST)

Thanking you,

Yours Faithfully,
For Golden Tobacco Limited

Pawan Kumar Malsaria
Whole-time Director & CFO