



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



June 22, 2021
GTL/SE/SEC/2021-2022

To,
The Manager,
Corporate Relations Deptt.
Bombay Stock Exchange 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 - 400051

Scrip Code: GOLDENTOBC

Dear Sir / Madam,


Sub: Intimation for Board Meeting & Closure of Trading Window:

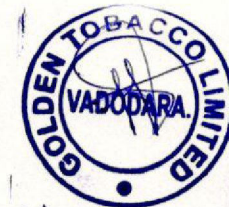
Pursuant to Regulation 29 read with Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 29, 2021 through Video Conferencing Facility & other Audio Visual Means (OAVM), inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results for the Quarter and Year Ended on March 31, 2021 in accordance with Regulation 33 of the said Regulations.

Further, the Company had, vide its letter Dated March 31, 2021, informed the Exchanges about Closure of the Trading Window of the Company for dealing in the Company's securities, as required under the Code of SEBI (Prohibition of Insider Trading) Regulation, 2015 till the completion of 48 hours after the declaration of the Audited Financial Results for the Quarter and Financial Year Ended on March 31, 2021 i.e. till July 1, 2021.

We would request you to take the same on record and acknowledge the receipt.

**Thanking You,
For GOLDEN TOBACCO LIMITED**


**Harish Punwani
Company Secretary and Compliance Officer**



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