



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



GTL/SE/MARCH/2019-20
March 31, 2020

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 - 400 051 Scrip Code: 5251
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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 Wednesday, April 1, 2020 till completion of 48 hours after declaration of the financial results of the Company for the quarter ending March 31, 2020.

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**

**Harish Punwani
Company Secretary and Compliance Officer
(M. No. ACS – 50950)**