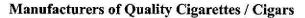


Golden Tobacco Limited

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





December 4, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform that in the matter of Arrow Engineering Ltd, the National Company Law Appellate Tribunal (NCLAT) vide its order dated 2nd December, 2021, received on 3rd December, 2021, set aside the order passed by the National Company Law Tribunal (NCLT) on 25.01.2021 and directed the Adjudicating Authority to pass orders within one month from the date of this order is produced before the Adjudicating Authority during which period the parties can work out for settlement.

Our legal team is examining the aforesaid order and takes appropriate action to take up the matter before the Higher Court.

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

Thanking You.

For Golden Tobacco Limited

Sunil Kumar Dhandhania Compliance Officer & CFO

£260LL

Registered Office & Works : At. Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat). **Phone :** +91 0265 2540597, 2540281 **Fax :** +91 0265 2541700 **Toll Free No. :** 1800 223 951

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