



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



February 3rd, 2022
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 the mediation took place on 2nd February, 2022 in view of Hon'ble Supreme Court's order dated 4th January, 2022 in the matter of Arrow Engineering Ltd. After a brief discussion, the mediation process has been adjourned to 4th February, 2022.

We further inform you that the outcome of the mediation process shall be intimated once it attains finality.

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

Thanking You,
For GOLDEN TOBACCO LIMITED


Sunil Kumar Dhandhanian
Executive Director & CFO



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