

Golden Tobacco Limited

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





January 7th, 2022 GTL/SE/SEC/2021-2022

To,
The Manager,
Corporate Relations Deptt.
Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street.

Scrip Code:500151

MUMBAI-400001

To,
The Secretary,
National Stock Exchange of India
Ltd'
Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)

Scrip Code: GOLDENTOBC

MUMBAI - 400051

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our earlier intimation dated 04.12.2021 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, Hon'ble Supreme Court vide its order dated 04.01.2022 (received on 06.01.2022) have stayed the order dated 02.12.2021 passed by the National Company Law Appellate Tribunal (NCLAT) till further orders. Hon'ble Court has referred the matter for mediation and have appointed Hon'ble Mr. Justice S. J. Vazifdar, Retired Chief Justice of Hon'ble Punjab and Haryana Court at Chandigarh as a Mediator.

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

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