



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



February 6, 2019

GTL/SE/SEC/2018-19

To,
The Manager,
Corporate Relations Deptt.
Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street,
MUMBAI-400001

Scrip Code:151

To,
The Secretary,
National Stock Exchange of India Ltd^o
Exchange Plaza^o
Bandra Kurla Complex,
Bandra (East)
MUMBAI - 400051

Scrip Code: 5251

Dear Sir / Madam,

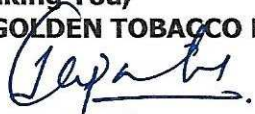
Sub: Intimation for Board Meeting & Closure of Trading Window:

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 Wednesday, February 13, 2019 at "Tobacco House" Vile Parle (W), S.V. Road Mumbai - 400056, *inter-alia* to consider and approve the un-audited financial results for the quarter ended December 31, 2018 in accordance with Regulation 33 of the said Regulations.

As per the Company's Code of Conduct and pursuant to requirement of the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company will remain closed from February 6, 2019 to February 14, 2019 (both days inclusive) for all Directors, Key Managerial Personnel and other Designated employees of the Company, including their immediate relatives.

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

**Thanking You,
For GOLDEN TOBACCO LIMITED**


Jaymeen Patel
Company Secretary and Compliance Officer
(M. No. ACS - 38601)

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
website : www.goldentobacco.in **CIN :** L16000GJ1955PLC067605

New Delhi Office : Golden Tobacco Limited, 1303-1304, Vijaya Building, 17, Barakhamba Road, New Delhi-110 001.
Phone : +91 011 23711531 **Fax :** +91 011 23314457

Mumbai Office : Golden Tobacco Limited, Tobacco House, S. V. Road, Vile Parle (W), Mumbai-400 056.
Phone : +91 022 26713951 **Fax :** +91 022 26715481

Date & Time of Download : 06/02/2019 11:01:10

BSE ACKNOWLEDGEMENT

Acknowledgement Number	437903
Date and Time of Submission	2/6/2019 10:58:50 AM
Scripcode and Company Name	500151 - GOLDEN TOBACCO LTD.
Subject / Compliance Regulation	Board Meeting Intimation for Intimation For Board Meeting & Closure Of Trading Window
Submitted By	Jaymeen Patel
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.



National Stock Exchange Of India Limited

Date of Download 06-Feb-2019

NSE Acknowledgement

Symbol:-	GOLDENTOBC
Name of the Company: -	Golden Tobacco Limited
Submission Type:-	Board Meetings
Short Description:-	Financial Results
Date of Submission:-	06-Feb-2019 10:59:04 AM
NEAPS App. No:-	2019/Feb/1635/1658

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



National Stock Exchange Of India Limited

Date of Download 06-Feb-2019

NSE Acknowledgement

Symbol:-	GOLDENTOBC
Name of the Company: -	Golden Tobacco Limited
Submission Type:-	Announcements
Short Description:-	Trading Window
Date of Submission:-	06-Feb-2019 11:09:01 AM
NEAPS App. No:-	2019/Feb/1638/1661

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