



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



January 31, 2018

GTL/SE/SEC/2017-18

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'
Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)
MUMBAI - 400051

Scrip Code: 5251

Dear Sir,


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

Pursuant to Regulation 29 read with 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 Friday, February 9, 2018 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, 2017.

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 for all Designated Persons of the Company, including their immediate relatives from January 31, 2018 to February 9, 2018 (both days inclusive).

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

**Thanking You,
For GOLDEN TOBACCO LIMITED**


**Manoj Kumar Srivastava
Company Secretary
(FCS- 7460)**



Factory & Registered Office : Darjipura, Post- Amaliyara, Vadodara - 390 022. (Gujarat).

Phone : + 91 0265 2540597 **Fax :** + 91 0265 2541025 **P. O. BOX :** 196, VADODARA

New Delhi Office : Golden Tobacco Limited, 1303-1304, Vijaya Building, 17, Barakhamba Road, New Delhi - 110 001.

Phone : + 91 011 2334451, 23711531 **Fax :** + 91 011 2334457

Mumbai Office : Golden Tobacco Limited, Tobacco House, S. V. Road, Vile Parle (W), Mumbai - 400 056.

Phone : + 91 022 26713951 **Fax :** + 91 022 26715481

website : www.goldentabacco.in

(index.aspx) **Scrip Code** :500151

Scrip Name :GOLDEN
TOBACCO LTD.

ISIN :INE973A01010

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User Manual

(<http://listing.bseindia.com/download/HelpManual.zip>) |
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Dear USER – B

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Companies are advised to upload all Book Closure & Record Date related intimations under the category 'Corporate Action' of Corporate Announcement (CAFS) separately

Corporate Announcements

Ann Id	Subject	Category / Sub Category	Description	Status	Uploaded Date	Approve / Reject Date	Officer Name	Designation	Remarks	BSE Website Link
258444	Intimation For Board Meeting & Closure Of Trading Window	Board Meeting	Board_Meeting	Submitted	01/02/2018 16:17:21	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		view
250299	Investor Grievance Report For The Quarter Ended December 30, 2018	Compliances	Reg. 13(3) – Statement of Investor Complaints	Submitted	16/01/2018 13:07:55	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		view
245757	Open Offer - Updates	General Announcement	Open Offer - Updates	Submitted	06/01/2018 16:12:37	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		view
231606	Outcome Of Board Meeting Held On Today I.E November 15, 2017	Results	Financial_Results	Submitted	15/11/2017 17:22:12	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		view
203056	Intimation For Board Meeting & Closure Of Trading Window	Board Meeting	Board_Meeting	Submitted	03/11/2017 15:48:48	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		view
172455	Compliance Certificate Under Regulation 40 (9) Of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015 :	Compliances	Reg. 40 (10) - PCS Certificate for Transfer / Transmission / Transposition	Submitted	16/10/2017 16:50:49	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		view
167006	Investor Grievance Report For The Quarter Ended September 30, 2017	Compliances	Reg. 13(3) – Statement of Investor Complaints	Submitted	11/10/2017 15:37:35	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		view
165099	Compliance Certificate U/ R 7(3) Of SEBI (LODR) Regulations, 2015:	Compliances	Reg. 7(3) – Compliance Certificate (RTA & Compliance Officer)	Submitted	10/10/2017 11:49:07	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		view
149172	Outcome Of Board Meeting Held On Today I.E September 9, 2017	Results	Financial_Results	Submitted	12/09/2017 15:21:11	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		view
140886	Intimation For Board Meeting & Closure Of Trading Window:	Board Meeting	Board_Meeting	Submitted	30/08/2017 16:50:41	-	ManojKumar Srivastava	Company Secretary & Compliance Officer		view

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Date of Download 01-Feb-2018

NSE Acknowledgement

Symbol:-	GOLDENTOBC
Name of the Company: -	Golden Tobacco Limited
Submission Type:-	Board Meetings
Short Description:-	Results
Date of Submission:-	01-Feb-2018 04:50:22 PM
NEAPS App. No:-	2018/Feb/207/216

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.



Date of Download 01-Feb-2018

NSE Acknowledgement

Symbol:-	GOLDENTOBC
Name of the Company: -	Golden Tobacco Limited
Submission Type:-	Announcements
Short Description:-	Trading Window
Date of Submission:-	01-Feb-2018 04:56:06 PM
NEAPS App. No:-	2018/Feb/216/225

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