



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



November 5, 2018

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'
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 Wednesday, November 14, 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 September 30, 2018.

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 November 6, 2018 to November 15, 2018 (both days inclusive).

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

Thanking You,
For GOLDEN TOBACCO LIMITED


Sunil Kumar Dhandhan
Compliance Officer



Registered Office & Works : At. Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat).
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website : www.goldentobacco.in Email : share@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 : 05/11/2018 14:30:28

BSE ACKNOWLEDGEMENT

Acknowledgement Number	404277
Date and Time of Submission	05/11/2018 14:30:06
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	Suni Kumar Dhandhanian
Designation	Compliance Officer

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



National Stock Exchange Of India Limited

Date of Download 05-Nov-2018

NSE Acknowledgement

Symbol:-	GOLDENTOBC
Name of the Company: -	Golden Tobacco Limited
Submission Type:-	Board Meetings
Short Description:-	Financial Results
Date of Submission:-	05-Nov-2018 02:33:44 PM
NEAPS App. No:-	2018/Nov/1576/1624

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 05-Nov-2018

NSE Acknowledgement

Symbol:-	GOLDENTOBC
Name of the Company: -	Golden Tobacco Limited
Submission Type:-	Announcements
Short Description:-	Trading Window
Date of Submission:-	05-Nov-2018 02:39:41 PM
NEAPS App. No:-	2018/Nov/1585/1633

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