



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



INTERNAL COMMUNICATION ON "WINDOW CLOSING" UNDER SEBI (PROHIBITION OF INSIDER TRADING) REGULATION, 2015 READ WITH COMPANY'S CODE OF CONDUCT:

February 6, 2019

REF : CS/GTL/Feb/ 2018-19

To,

**All the Members of the Board,
All the designated employee of the Company
Golden Tobacco Limited**

SUB : Intimation on Window Closing under Insider Trading Regulation and Compliance of Code of Conduct for prevention and Regulation of Insider Trading of Golden Tobacco Limited:

This is to inform you that the Board Meeting of the Company is scheduled to be held on Wednesday, February 13, 2019 at Mumbai.

Pursuant to the requirement of the SEBI (Prohibition of Insider Trading) Regulation, 2015 the Board of Directors of the Company had approved the Code of Conduct ("the Code") to Regulate, Monitor and report trading in securities by insider in the Company for prevention of Insider Trading within the organization.

Accordingly, the trading window shall remain closed from February 6, 2019 to February 14, 2019 (both days inclusive) before the happening of the 'Price Sensitive Information' or events/ publication of the quarterly results for the quarter ended December 31, 2018.

"Price Sensitive Information" means any information which relates directly or indirectly to the Company and which if published is likely to materially affect the price of securities of the Company;

The following, among other things, will be treated as Price Sensitive Information:-

- periodical audited or unaudited financial result of the Company, standalone or consolidated;
- Intended declaration of dividends (both interim and final);
- Issue of securities by way of public, bonus, rights etc or buy-back of securities;
- Any major expansion plans or execution of new projects;
- Amalgamation, Mergers, Takeovers, or Restructuring;
- Disposal of the whole or substantial part of the undertaking;
- Any significant changes in policies, plans or operations of the Company;



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 **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



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viii. Any information which, if disclosed, in the opinion of the person disclosing it is likely to material affect the prices of the securities of the Company;

Hence, keeping in view to the aforesaid, all the Directors and designated employees of the Company and all employees of finance / Accounts and Secretarial Deptt. and their dependent family members/ relatives are prohibited to buy or sale in the shares of the Company during the above mentioned period.

Further, any clarification / information we are at your service.

Thanking you,

Yours truly

For Golden Tobacco limited

Jaymeen Patel

Company Secretary and Compliance Officer

(M. No. ACS – 38601)



CC : Shri A.K.Joshi (Managing Director)

Shri Jaskaran S. Khurana (E.D. & Chief Operations)

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