



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



October 27, 2015

GT/SE/SEC/2015-16

To,

The Manager,
Corporate Relations Department,
Bombay Stock Exchange,
14th Floor, P.J. Towers,
Dalal Street,
MUMBAI-400001

Scrip Code:151

The Secretary,
National Stock Exchange of India Ltd
'Exchange Plaza'
Bandra Kurla Complex, Bandra (East)
MUMBAI - 400 051

Scrip Code : 5251

Dear Sir,

Sub: Intimation of Closure of "Trading Window" :

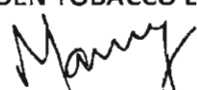
We would like to inform that the Board Meeting of the Company for the approval of the un-Audited Financial Results for the quarter ended September 30, 2015 is scheduled to be held on **Friday, November 6, 2015**.

Hence, pursuant to Clause 36 of the Listing Agreement and other applicable provisions, if any, read with SEBI (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" of the Company shall remain closed from October 29, 2015 to November 7, 2015 (both days inclusive), Accordingly, during the period, the Directors / designated employees of the Company including their dependent family members are directed not to deal in the Company's Shares.

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

Thanking You,

For GOLDEN TOBACCO LIMITED


MANOJ KUMAR SRIVASTAVA
COMPANY SECRETARY
(Membership. No: FCS 7460)



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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B.S.E

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