



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



1 of 2

INTERNAL COMMUNICATION ON "WINDOW CLOSING" UNDER SEBI (PROHIBITION OF INSIDER TRADING) REGULATION, 1992

February 2, 2015

REF :CS/GTL/Feb./ 2014-15

To,

All the Members of the Board,
All the designated employee of the Company

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 the Board Meeting of the Company is scheduled to be held on Friday, February 13, 2015 at Mumbai.

The Board of Directors had approved the "Code of Conduct" for Prevention of Insider Trading within the organization. In line with the approved "Code of Conduct" , read with SEBI Insider Trading Regulation, the "Trading Window" shall be closed effective from February 4, 2015 to February 14, 2015 for "10 days before the happening of the ' Price Sensitive Information' or events and shall remain close up to 24 hours after the publication thereof."

"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:-

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



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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- vii. Any significant changes in policies, plans or operations of the Company;
- 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;

As the Board Meeting of the Company is scheduled to be held on Friday, February 13, 2015 to consider inter-alia review the unaudited financial results of the Company for the quarter ended December 31, 2014, hence Trading Window shall be closed effective from February 4, 2015 and shall remain closed till February 14, 2015.

Keeping in view to the above, all the Directors and designated employees of the Company i.e. employees designated as or in the Grade of Vice President and by the Company and all other employees of finance / Accounts and Secretarial Department and their dependent family members are prohibited to buy or sale in the shares of the company during the above mentioned days.

You are advised to adhere the Code of Conduct. Further any clarification / information we are at your service.

Thanking you,
Yours truly
For Golden Tobacco limited

Manoj Kumar Srivastava
Company secretary



CC : Managing Director and Executive Director

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