



# Golden Tobacco Limited

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

**Manufacturers of Quality Cigarettes / Cigars**



February 01, 2020  
GTL/SE/SEC/2019-20

To,  
The Manager,  
Corporate Relations Deptt.  
BSE 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 / Madam,

## Sub: Intimation for Board Meeting

Pursuant to Regulation 29 read with Regulation 47 and 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 **Monday, February 10, 2020** at Registered Office, Golden Tobacco Limited, At Darjipura, Post Amaliyara, Dist: Vadodara – 390022., inter-alia to consider and approve the Un-audited financial results for the quarter ended December 31, 2019 in accordance with Regulation 33 of the said Regulations.

Further, the Company had already informed the Exchanges about Closure of the Trading Window of the Company for dealing in the Company's securities, as required under the Code of SEBI (Prohibition of Insider Trading) Regulation, 2015 till the completion of 48 hrs. after the declaration of the financial results for the quarter ended December 31, 2019 i.e. till February 11, 2020.

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

Thanking You,  
For GOLDEN TOBACCO LIMITED

  
S P Malkoti  
Compliance Officer.



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**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 **CIN :** L16000GJ1955PLC067605

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**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

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**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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National Stock Exchange Of India Limited

**Date of**

02-Feb-2020

**NSE Acknowledgement**

<b>Symbol:-</b>	GOLDENTOBC
<b>Name of the Company: -</b>	Golden Tobacco Limited
<b>Submission Type:-</b>	Board Meetings
<b>Short Description:-</b>	Financial Results
<b>Date of Submission:-</b>	02-Feb-2020 08:50:57 PM
<b>NEAPS App. No:-</b>	2020/Feb/222/222

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 & Time of Download : 02/02/2020 21:07:29

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	1437513
<b>Date and Time of Submission</b>	2/2/2020 9:07:07 PM
<b>Scripcode and Company Name</b>	500151 - GOLDEN TOBACCO LTD.
<b>Subject / Compliance Regulation</b>	Board Meeting Intimation for Intimation Of Board Meeting
<b>Submitted By</b>	Shiv Prasad Malkoti
<b>Designation</b>	Compliance Officer

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