



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



June 22, 2021

GTL/SE/SEC/2021-2022

To,
The Manager,
Corporate Relations Deptt.
Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street,
MUMBAI-400001

Scrip Code:500151

To,
The Secretary,
National Stock Exchange of India Ltd'
Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)
MUMBAI - 400051

Scrip Code: GOLDENTOBC

Dear Sir / Madam,

Sub: Intimation for Board Meeting & Closure of Trading Window:

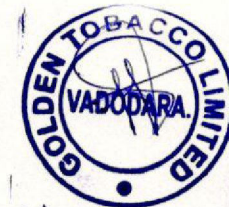
Pursuant to Regulation 29 read with Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 29, 2021 through Video Conferencing Facility & other Audio Visual Means (OAVM), inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results for the Quarter and Year Ended on March 31, 2021 in accordance with Regulation 33 of the said Regulations.

Further, the Company had, vide its letter Dated March 31, 2021, 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 hours after the declaration of the Audited Financial Results for the Quarter and Financial Year Ended on March 31, 2021 i.e. till July 1, 2021.

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

**Thanking You,
For GOLDEN TOBACCO LIMITED**

**Harish Punwani
Company Secretary and Compliance Officer**



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

Date & Time of Download : 22/06/2021 15:18:35

BSE ACKNOWLEDGEMENT

Acknowledgement Number	2906336
Date and Time of Submission	6/22/2021 3:17:34 PM
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	Harish Punwani
Designation	Company Secretary & Compliance Officer

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



National Stock Exchange Of India Limited

Date of

22-Jun-2021

NSE Acknowledgement

Symbol:-	GOLDENTOBC
Name of the Company: -	Golden Tobacco Limited
Submission Type:-	Board Meetings
Short Description:-	Financial Results
Date of Submission:-	22-Jun-2021 03:48:34 PM
NEAPS App. No:-	2021/Jun/6157/6169

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.