



# Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars

**TUVNORD**

June 22, 2020  
GTL/SE/SEC/2020-2021

To,  
The Manager,  
Corporate Relations Deptt.  
Bombay Stock Exchange 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: 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 30, 2020 through Video Conferencing Facility, inter-alia to consider and approve the Audited Standalone and Consolidated Annual Financial Results for the Quarter and Year Ended on March 31, 2020 in accordance with Regulation 33 of the said Regulations.

Further, the Company had, vide its letter Dated March 31, 2020, 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 Financial Results for the Quarter and Financial Year Ended on March 31, 2020 i.e. till July 1, 2020.

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  
(M. No. ACS – 50950)**



**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 : 22/06/2020 16:39:55

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	1802750
<b>Date and Time of Submission</b>	6/22/2020 4:39:43 PM
<b>Scripcode and Company Name</b>	500151 - GOLDEN TOBACCO LTD.
<b>Subject / Compliance Regulation</b>	Board Meeting Intimation for Intimation For Board Meeting & Closure Of Trading Window
<b>Submitted By</b>	Harish Punwani
<b>Designation</b>	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-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>	22-Jun-2020 04:42:49 PM
<b>NEAPS App. No:-</b>	2020/Jun/5620/5624

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.