



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



Inward No:

Date:21/04/2024

To,
Dept. of Corporate Service (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra East,
Mumbai-400051

Scrip Code: 500151

Symbol: GOLDENTOBC

Sub: Intimation of the continued Fifteenth Meeting (15) of the Committee of Creditors (CoC) was held Friday 19 April, 2024

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 (LODR) and in accordance with the requirement of sub clause 16(g) of Clause A of Part A of schedule III of LODR, we hereby inform you that the Fifteenth meeting (15) of committee of creditors was held

Please note that as per intimation dated 16 April 2024 regarding the Coc meeting to be held on 18 and 19 April 2024.

We hereby further intimate you that on 19 April 2024 the meeting was inconclusive and the coc members have continued the said meeting tomorrow on Saturday 20 April 2024 at 10.30am at same place.

We hereby further intimate you that continued 15 coc meeting was held on 20 April 2024, still the coc meeting could not finalize, so the coc members decide said meeting will continue on Monday, 22 April 2024 at Babubhai Chinai Committee Room, 2nd Floor, IMC Chamber of Commerce and Industry, IMC Building, IMC Marg, Churchgate, Mumbai-400020 at 11.00 AM

Kindly take the above information on record.

Yours faithfully

For Golden Tobacco Limited



Vichitra Narayan Pathak
Resolution Professional

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