



# Golden Tobacco Limited

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

**Manufacturers of Quality Cigarettes / Cigars**



**February 6, 2019**

**GTL/SE/SEC/2018-19**

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<sup>†</sup>  
Exchange Plaza<sup>†</sup>  
Bandra Kurla Complex,  
Bandra (East)  
MUMBAI - 400051

**Scrip Code: 5251**

**Dear Sir / Madam,**

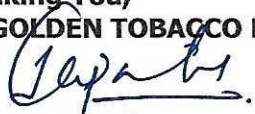
**Sub:** Intimation for Board Meeting & Closure of Trading Window:

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 Wednesday, February 13, 2019 at "Tobacco House" Vile Parle (W), S.V. Road Mumbai - 400056, *inter-alia* to consider and approve the un-audited financial results for the quarter ended December 31, 2018 in accordance with Regulation 33 of the said Regulations.

As per the Company's Code of Conduct and pursuant to requirement of the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company will remain closed from February 6, 2019 to February 14, 2019 (both days inclusive) for all Directors, Key Managerial Personnel and other Designated employees of the Company, including their immediate relatives.

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

**Thanking You,  
For GOLDEN TOBACCO LIMITED**

  
**Jaymeen Patel  
Company Secretary and Compliance Officer  
(M. No. ACS - 38601)**

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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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