

**Golden Tobacco Limited**

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

Manufacturers of Quality Cigarettes / Cigars

GT/SE/SEC/2015-16



July 30, 2015

To,

The Manager,
Corporate Relations Department,
Bombay Stock Exchange,
14th Floor, P.J. Towers,
Dalal Street,
MUMBAI-400001

Scrip Code:151

The Secretary,
National Stock Exchange of India Ltd
'Exchange Plaza'
Bandra Kurla Complex, Bandra (East)
MUMBAI - 400 051

Scrip Code : 5251

Dear Sir,

Sub: Intimation of Closure of "Trading Window" :

We would like to inform that the Board Meeting of the Company for the approval of the un-Audited Financial Results for the quarter ended June 30, 2015 is scheduled to be held on **Wednesday, August 12, 2015.**

Hence, pursuant to Clause 36 of the Listing Agreement and other applicable provisions, if any, read with SEBI (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" of the Company shall remain closed from August 4, 2015 to August 13, 2015 (both days inclusive). Accordingly, during the period, the Directors / designated employees of the Company including their dependent family members are directed not to deal in the Company's Shares.

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

Thanking You,
For GOLDEN TOBACCO LIMITED

Manoj
MANOJ KUMAR SRIVASTAVA
COMPANY SECRETARY
(Membership. No: FCS 7460)



Registered Office & Works : At. Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat).
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