



NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048991

1st February, 2019

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra (East),
MUMBAI – 400 051.

Sub : Board Meeting and Closing of Trading Window of the Company
Ref : Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 11th day of February, 2019 at its Registered Office at 15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700 001 at 2.00 p.m., inter alia, to transact the following business:

- i) Consider and approve the Statement of Standalone Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2018; and
- ii) Consider and take on record the Limited Review Report of the Company for the quarter and nine months ended 31st December, 2018;

Further, kindly note that as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insider, the trading window for dealing in the securities of the Company will remain closed from 4th February, 2019 till 48 hours after the Board Meeting is over i.e.13th February, 2019 (both days inclusive), for the Specified Persons of the Company. Prior email intimating about the closure of trading window has been sent to the designated persons on 29th January, 2019.

Thanking you,

Yours faithfully,
For NORBEN TEA & EXPORTS LTD

Mira Halder

MIRA HALDER Company Secretary
Membership No.A45343