



NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048991

3rd November, 2018

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 Regulations 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 12th day of November, 2018 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 six months ended 30th September, 2018; and
- ii) Consider and take on record the Limited Review Report of the Company for the quarter and six months ended 30th September, 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 5th November, 2018 till 48 hours after the Board Meeting is over i.e.14th November, 2018 (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 31st October, 2018.

Thanking you,

Yours faithfully,
For NORBEN TEA & EXPORTS LTD

Mira Halder

MIRA HALDER Company Secretary
Membership No.A45343

15B Hemanta Basu Sarani 3rd Floor Kolkata 700 001 ☎ 2210 0553 Fax 2210 0541

E-mail : enquiry@norbentea.com Website : www.norbentea.com