



NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048991

5th September, 2020

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

Dear Sir,

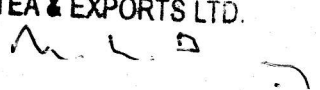
We are submitting herewith book closure notice in connection with the 30th Annual General Meeting of the members of the Company to be held on Tuesday, the 29th September, 2020, for the year ended 31st March, 2020 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

While on the subject we hereby declare and confirm that all the securities received for transfer prior to the date of this letter have been duly transferred within the prescribed period and despatched to the transferees. The Company also undertakes that the securities pending for transfer and further securities lodged for transfer will be transferred and despatched within the prescribed period from the date of receipt.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD.


Mg. Director

Encl : As above.



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5th September, 2020

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

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 23rd September, 2020 to 29th September, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 30th Annual General Meeting for the year ended 31st March, 2020 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

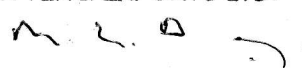
Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
NORBTEAEXP	Equity Share	23 rd September, 2020	29 th September, 2020	--	Ensuing 30 th Annual General Meeting to be held on Tuesday, the 29 th September, 2020

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD.


Mg. Director