



NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048991

22nd June, 2015

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

Dear Sir,

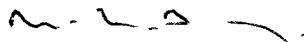
Please find enclosed herewith book closure notice as per the prescribed format in connection with the Annual General Meeting of the members of the Company to be held on Friday the 31st July, 2015.

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.

NORBEN TEA & EXPORTS LIMITED
CIN : L01132WB1990PLC048991
15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700001
Phone No. 22100553, Fax No. 033 22100541.
E-mail: enquiry@norbentea.com; Website : www.norbentea.com

Under Clause – 16 of Listing Agreement

INTIMATION OF BOOK-CLOSURE/RECORD DATE BY LISTED
COMPANIES TO THE EXCHANGE

22nd June, 2015

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

ATTN : MARKET OPERATION DEPARTMENT

NAME OF THE COMPANY: NORBEN TEA & EXPORTS LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE	RECORD DATE	PURPOSE
NORB TEA EXP	Equity Share	25 th July, 2015 to 31 st July, 2015 both days inclusive	--	Ensuing A.G.M. to be held on Friday the 31 st July, 2015

For NORBEN TEA & EXPORTS LTD.


Mg. Director