



**NORBEN TEA & EXPORTS LTD**  
**CIN : L01132WB1990PLC048991**

15<sup>th</sup> May, 2021

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

Dear Sir,

Notice is hereby given that the Board Meeting of the Company which was scheduled to be held on May 18, 2021 to consider and approve, inter-alia, the Standalone Audited Financial Results of the Company for the financial year ended March 31, 2021 has been postponed till further notice due to lockdown imposed today by Government order in the state of West Bengal in view of Covid-19 Pandemic.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD.

Mg. Director