



**NORBEN TEA & EXPORTS LTD**  
CIN : L01182WB1990PLC048991

19<sup>th</sup> July, 2021

Listing Compliance  
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,

We are submitting herewith book closure notice in connection with the 31<sup>st</sup> Annual General Meeting of the members of the Company to be held on Wednesday, the 11<sup>th</sup> August, 2021, for the year ended 31<sup>st</sup> March, 2021 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.

# NORBEN

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National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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 5<sup>th</sup> August, 2021 to 11<sup>th</sup> August, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 31<sup>st</sup> Annual General Meeting for the year ended 31<sup>st</sup> March, 2021 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	5 <sup>th</sup> August, 2021	11 <sup>th</sup> August, 2021	--	Ensuing 31 <sup>st</sup> Annual General Meeting to be held on Wednesday, the 11 <sup>th</sup> August, 2021

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