



NORBEN TEA & EXPORTS LTD
CIN : L01132WB1990PLC048991

19th July, 2021

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

**SUB : VOTING THROUGH ELECTRONIC MEANS IN CONNECTION WITH 31st
ANNUAL GENERAL MEETING TO BE HELD ON 11th AUGUST, 2021**

Dear Sir,

Please take note that the Company has fixed Wednesday, the 4th August, 2021 as the cut-off date for the shareholders of the Company holding shares in demat form, who may cast their vote electronically.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD.

Mg. Director