



NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048991

4th August, 2016

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

Sub : Board Meeting and Closing of Trading Window of the Company
Ref : Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 13th day of August, 2016 at 2.00 p.m., inter alia, to transact the following business;

- i) Consider and approve the Standalone Unaudited Results of the Company for the quarter & three months ended 30th June, 2016; and
- ii) Consider and take on record the Limited Review Report for the quarter ended on 30th June, 2016;

Further, kindly note that as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insider, the trading window for dealing in the securities of the Company will remain closed from 5th August, 2016 till 48 hours after the Board Meeting is over i.e.15th August, 2016, for the Specified Persons of the Company. Prior email intimating about the closure of trading window has been sent to the specified persons on 3rd August, 2016.

Thanking you,

Yours faithfully,
For NORBEN TEA & EXPORTS LTD.

Pawan Kothari

PAWAN KOTHARI
(Company Secretary)