

21st May, 2018

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 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 Tuesday, the 29th day of May, 2018 at its Registered Office at 15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700 001 at 12:30 p.m., inter alia, to transact the following business;

- i) Statement of Standalone Audited Financial Results of the Company for the year ended 31st March, 2018;
- ii) Consider and approve the Statement of Standalone Audited Financial Results of the Company for the quarter ended 31st March, 2018;

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 22nd May, 2018 till 48 hours after the Board Meeting is over i.e.31st May, 2018 (both days inclusive), for the Specified Persons of the Company. Prior email intimating about the closure of trading window has been sent to the specified persons on 19th May, 2018.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD

Mira Halder

Company Secretary

MIRA HALDER

Membership No.A45343