



NORBEN TEA & EXPORTS LTD.

CIN : L01132WB1990PLC 048

24th August, 2017

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 at its Registered Office at 15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700 001 on Friday, the 1st day of September, 2017 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 and three months ended 30th June, 2017; and
- ii) Consider and take on record the Limited Review Report of the Company for the quarter and three months ended 30th June, 2017;

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 25th August, 2017 till 48 hours after the Board Meeting is over i.e. 3rd September, 2017, for the Specified Persons of the Company. Prior email intimating about the closure of trading window has been sent to the designated persons on 23rd August, 2017.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD

Mira Halder

MIRA HALDER Company Secretary
Membership No.A45343