



NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC0-0191

4th November, 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 12th day of November, 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 and six months ended 30th September, 2016; and
- ii) Consider and take on record the Limited Review Report for the quarter and six months ended 30th September, 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 November, 2016 till 48 hours after the Board Meeting is over i.e. 14th November, 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 November, 2016.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD.


Mg. Director