



NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048512

3<sup>rd</sup> February, 2017

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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, 3<sup>rd</sup> Floor, Kolkata-700 001 on Tuesday, the 14<sup>th</sup> day of February, 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 nine months ended 31<sup>st</sup> December, 2016; and
- ii) Consider and take on record the Limited Review Report for the quarter and nine months ended 31<sup>st</sup> December, 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 4<sup>th</sup> February, 2017 till 48 hours after the Board Meeting is over i.e. 16<sup>th</sup> February, 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 2nd February, 2017.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD

*Mira Halder*

MIRA HALDER      Company Secretary  
Membership No.A45343