



NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC0489

18th May, 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 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 26th day of May, 2017 at 12:30 p.m., inter alia, to transact the following business;

- i) Audited Accounts of the Company for the year ended 31st March, 2017;
- ii) Consider and approve the Standalone Audited Results of the Company for the quarter ended 31st March, 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 19th May, 2017 till 48 hours after the Board Meeting is over i.e. 28th May, 2017, for the Specified Persons of the Company. Prior email intimating about the closure of trading window has been sent to the specified persons on 17th May, 2017.

Thanking you,

Yours faithfully,
For NORBEN TEA & EXPORTS LTD

Mira Halder

Company Secretary

MIRA HALDER
Membership No.A45343