



NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048991

15th October, 2015

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra (East),
MUMBAI – 400 051.

Sub : Closing of Trading Window

Ref : Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

Pursuant to clause 41 of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 7th day of November, 2015 at 3.00 p.m., inter alia, to transact the following business;

- i) To consider and approve the Standalone Unaudited Quarterly Results of the Company for the quarter ended 30th September, 2015; and
- ii) To consider and take on record the Limited Review Report for the quarter ended on 30th September, 2015;

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 the date of **Notice** i.e. 19th October, 2015 till 48 hours after the Board Meeting is over i.e. 9th November, 2015, for the Specified Persons of the Company. Prior email intimating about the closure of trading window is being sent to the specified persons on 16th October, 2015.

Thanking you,

Yours faithfully,
For NORBEN TEA & EXPORTS LTD.

Pawan Kothari

PAWAN KOTHARI
(Company Secretary)