



**NORBEN TEA & EXPORTS LTD**

CIN : L01132WB1990PLC048991

19<sup>th</sup> May, 2016

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 of the Company and Closing of Trading Window**

**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 Friday, the 27<sup>th</sup> day of May, 2016 at 12:30 p.m., inter alia, to transact the following business;

- i) Audited Accounts of the Company for the year ended 31<sup>st</sup> March, 2016;
- ii) Consider and approve the Standalone Audited Results of the Company for the quarter ended 31<sup>st</sup> March, 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 20<sup>th</sup> May, 2016 till 48 hours after the Board Meeting is over i.e. 29<sup>th</sup> May, 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 18<sup>th</sup> May, 2016.

Thanking you,

Yours faithfully,  
For NORBEN TEA & EXPORTS LTD.

*Pawan Kothari*

PAWAN KOTHARI  
(Company Secretary)