

4<sup>th</sup> July, 2023

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001.  
**Scrip Code: 519528**

To,  
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.  
**Ref: ISIN - INE369C01017**

**Sub: Book Closure Notice for 33rd Annual General Meeting of NTEL**

Respected Sir/Madam,

We are submitting herewith book closure notice in connection with the 33<sup>rd</sup> Annual General Meeting of the members of the Company to be held on Friday, the 28th July, 2023, for the year ended 31st March, 2023 through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).

While on the subject we hereby declare and confirm that all the securities received for transfer prior to the date of this letter have been duly transferred within the prescribed period and dispatched to the transferees. The Company also undertakes that the securities pending for transfer and further securities lodged for transfer will be transferred and dispatched within the prescribed period from the date of receipt.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
**For Norben Tea & Exports Limited**

**Ashish Pathak**  
**Company Secretary & Compliance Officer**

**Encl: As above**

4<sup>th</sup> July, 2023

To,  
 The Secretary  
 BSE Limited  
 Phiroze Jeejeebhoy Towers  
 25<sup>th</sup> Floor, Dalal Street,  
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To,  
 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.  
**Ref: ISIN - INE369C01017**

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> July, 2023 to 28<sup>th</sup> July, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 33<sup>rd</sup> Annual General Meeting for the year ended 31<sup>st</sup> March, 2023 through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE -519528 NSE- NORBTEAEXP	Equity Share	22 <sup>nd</sup> July, 2023	28 <sup>th</sup> July, 2023	--	33 <sup>rd</sup> Annual General Meeting to be held on Friday, the 28 <sup>th</sup> July, 2023

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully,

**For Norben Tea & Exports Limited**

**Ashish Pathak**  
**Company Secretary & Compliance Officer**