



NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC0489

18<sup>th</sup> May, 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 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 Friday, the 26<sup>th</sup> 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 31<sup>st</sup> March, 2017;
- ii) Consider and approve the Standalone Audited Results of the Company for the quarter ended 31<sup>st</sup> 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 19<sup>th</sup> May, 2017 till 48 hours after the Board Meeting is over i.e.28<sup>th</sup> 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 17<sup>th</sup> May, 2017.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD

*Mira Halder*

Company Secretary

MIRA HALDER

Membership No.A45343



NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC041991

18<sup>th</sup> May, 2017

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001.

**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, 3<sup>rd</sup> Floor, Kolkata-700 001 on Friday, the 26<sup>th</sup> 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 31<sup>st</sup> March, 2017;
- ii) Consider and approve the Standalone Audited Results of the Company for the quarter ended 31<sup>st</sup> 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 19<sup>th</sup> May, 2017 till 48 hours after the Board Meeting is over i.e. 28<sup>th</sup> 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 17<sup>th</sup> May, 2017.

Thanking you,

Yours faithfully,

FOR NORBEN TEA & EXPORTS LTD

Company Secretary

MIRA HALDER

Membership No.A45343