



**NORBEN TEA & EXPORTS LTD**

**CIN : L01132WB1990PLC048991**

1<sup>st</sup> February, 2022

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.

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

**Sub : Intimation of Board Meeting of the Company**

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 on Wednesday, the 9<sup>th</sup> February, 2022 at its Registered Office at 15B, Hemanta Basu Sarani, 3<sup>rd</sup> Floor, Kolkata-700 001 at 1.15 p.m., inter alia, to transact the following business:

- i) Consider and approve the Statement of Standalone Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021; and
- ii) Consider and take on record the Limited Review Report of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021;

Kindly take the same on record.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD

*Mira Halder*

Company Secretary

MIRA HALDER  
Membership No.A45343