



20th July, 2021

NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048001

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

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

Dear Sir,

Sub : Notice of the 31st Annual General Meeting, E-Voting and Book Closure

In compliance with Regulation 30 of Securities Exchange Board of India (Listing Obligation and disclosure Requirements) Regulation, 2015 we are submitting herewith the copies of public notice dated 19th July, 2021, published in English Newspaper (Financial Express) and in Bengali Newspaper (Duranta Barta) on 20th July, 2021, in respect of 31st Annual General Meeting of the Company to be held on Wednesday, the 11th August, 2021 at 10:30 A.M. (IST) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”),

This is for your information and record.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD

Mira Halder

Company Secretary

MIRA HALDER
Membership No.A45343

Encl.: As above.

