



NORBEN TEA & EXPORTS LTD

CTN : L01132WB1990PLC0989

24<sup>th</sup> August, 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(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 at its Registered Office at 15B, Hemanta Basu Sarani, 3<sup>rd</sup> Floor, Kolkata-700 001 on Friday, the 1<sup>st</sup> day of September, 2017 at 2.00 p.m., inter alia, to transact the following business:

- i) Consider and approve the Standalone Unaudited Results of the Company for the quarter and three months ended 30<sup>th</sup> June, 2017; and
- ii) Consider and take on record the Limited Review Report of the Company for the quarter and three months ended 30<sup>th</sup> June, 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 25<sup>th</sup> August, 2017 till 48 hours after the Board Meeting is over i.e. 3<sup>rd</sup> September, 2017, for the Specified Persons of the Company. Prior email intimating about the closure of trading window has been sent to the designated persons on 23<sup>rd</sup> August, 2017.

Thanking you,

Yours faithfully,

For **NORBEN TEA & EXPORTS LTD**

*Mira Halder*

MIRA HALDER Company Secretary  
Membership No. A45343



NORBEN TEA & EXPORTS LTD.

CIN : L01132WB1990PLC048

24<sup>th</sup> August, 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**

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Yours faithfully,

For NORBEN TEA & EXPORTS LTD

*Mira Halder*

MIRA HALDER Company Secretary  
Membership No.A45343