

## NORBEN TEA & EXPORTS LTD CIN: L01132WB1990PLC048991

15<sup>th</sup> May, 2021

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.

Dear Sir,

Notice is hereby given that the Board Meeting of the Company which was scheduled to be held on May 18, 2021 to consider and approve, inter-alia, the Standalone Audited Financial Results of the Company for the financial year ended March 31, 2021 has been postponed till further notice due to lockdown imposed today by Government order in the state of West Bengal in view of Covid-19 Pandemic.

Thanking you,

Yours faithfully, For NORBEN TEA & EXPORTS LTD.

Sd/MANOJ KUMAR DAGA
Managing Director
DIN: 00123386