



**NORBEN TEA & EXPORTS LTD**

CIN : L01132WB1990PLC048991

1<sup>st</sup> February, 2019

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 on Monday, the 11<sup>th</sup> day of February, 2019 at its Registered Office at 15B, Hemanta Basu Sarani, 3<sup>rd</sup> Floor, Kolkata-700 001 at 2.00 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, 2018; 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, 2018;

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 4<sup>th</sup> February, 2019 till 48 hours after the Board Meeting is over i.e. 13<sup>th</sup> February, 2019 (both days inclusive), for the Specified Persons of the Company. Prior email intimating about the closure of trading window has been sent to the designated persons on 29<sup>th</sup> January, 2019.

Thanking you,

Yours faithfully,  
For NORBEN TEA & EXPORTS LTD

*Mira Halder*

MIRA HALDER Company Secretary  
Membership No.A45343