



**NORBEN TEA & EXPORTS LTD**

**CIN : L01132WB1990PLC048991**

20<sup>th</sup> July, 2022

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 27<sup>th</sup> July, 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 three months ended 30<sup>th</sup> June, 2022; 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, 2022;

Kindly take the same on record.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD

Company Secretary

MIRA HALDER  
Membership No.A45343