



NORBEN TEA & EXPORTS LTD
CIN : L01132WB1990PLC048991

19th July, 2021

The Company Secretary
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoyTowers
25th Floor, Dalal Street,
MUMBAI – 400 001.

**SUB : VOTING THROUGH ELECTRONIC MEANS IN CONNECTION WITH 31st
ANNUAL GENERAL MEETING TO BE HELD ON 11th AUGUST, 2021**

Dear Sir,

Please take note that the Company has fixed Wednesday, the 4th August, 2021 as the cut-off date for the shareholders of the Company holding shares in demat form, who may cast their vote electronically.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD.

Mg. Director