

NORBEN

NORBEN TEA & EXPORTS LTD
CIN : L01132WB1990PLC048991

19th July, 2021

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

Dear Sir,

We are submitting herewith book closure notice in connection with the 31st Annual General Meeting of the members of the Company to be held on Wednesday, the 11th August, 2021, for the year ended 31st March, 2021 through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).

While on the subject we hereby declare and confirm that all the securities received for transfer prior to the date of this letter have been duly transferred within the prescribed period and despatched to the transferees. The Company also undertakes that the securities pending for transfer and further securities lodged for transfer will be transferred and despatched within the prescribed period from the date of receipt.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD.



Mg. Director

Encl : As above.



NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048001

19th July, 2021

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

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 5th August, 2021 to 11th August, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 31st Annual General Meeting for the year ended 31st March, 2021 through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
519528	Equity Share	5 th August, 2021	11 th August, 2021	--	Ensuing 31 st Annual General Meeting to be held on Wednesday, the 11 th August, 2021

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

For NORDEN TEA & EXPORTS LTD.

Mg. Director

15B Hemanta Basu Sarani 3rd Floor Kolkata 700 001 ☎ 2210 0553 Fax 2210 0541

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