



NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048991

29th September, 2021

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

Dear Sir,

We are submitting herewith book closure notice in connection with the Extra-Ordinary General Meeting of the members of the Company to be held on Monday, the 25th October, 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.



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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 19th October, 2021 to 25th October, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of Extra-Ordinary General Meeting 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	19 th October, 2021	25 th October, 2021	--	Ensuing Extra-Ordinary General Meeting to be held on Monday, the 25 th October, 2021

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

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD.

Mg. Director