

NORBEN TEA & EXPORTS LTD CIN : L01132WB1990PLC048991

31st December, 2019

The Secretary BSE Limited Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, MUMBAI – 400 001.

Dear Sir,

Sub: Closure of Trading Window

In terms of the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), the trading window for dealing in the securities of the Company shall be closed for all Designated Persons of the Company, including their immediate relatives from 1st January, 2020 till 48 hours after the declaration of the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2019.

We request you to take the same on record.

Thanking you,

Yours faithfully, For NORBEN TEA & EXPORTS LTD Mize Halder

Company Secretary

MIRA HALDER Membership No.A45343