



NORBEN TEA & EXPORTS LTD.

CIN : L01132WB1300012200

2nd July, 2018

Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra (East)
MUMBAI – 400 051.

Dear Sir,

We are submitting herewith book closure notice in connection with the 28th Annual General Meeting of the members of the Company to be held on Friday the 27th July, 2018.

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 : L01132WB1600071300

2nd July, 2018

Listing Compliance,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block, Bandra (East)
MUMBAI – 400 051.

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 21st July, 2018 to 27th July, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of 28th Annual General Meeting for the year ended 31st March, 2018.

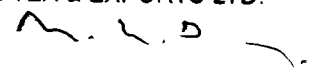
Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
NORBTEAEXP	Equity Share	21 st July, 2018	27 th July, 2018	--	Ensuing 28 th Annual General Meeting to be held on Friday the 27 th July, 2018

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