



The United Nilgiri Tea Estates Company Limited

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PAN : AABCT1206H TIN : 33141880020 CIN : L01132TZ1922PLC000234 Web : unitednilgiritea.com

March 30, 2016

The National Stock Exchange of India Ltd.
Mumbai.

Dear Sirs,

Sub: Interim dividend for the financial year 2015-16.

The Board at its meeting held today has declared an interim dividend of Re.1 per share on face value of Rs.10 per share (10%) for the above mentioned financial year. The Board has fixed the record date as 11th April 2016 for the purpose of payment of the interim dividend.

Thanking you,

Yours faithfully
For The United Nilgiri Tea Estates Co. Ltd.

A handwritten signature in black ink, appearing to be 'K. Guruswamy', written over a faint, light-colored signature line.

K. Guruswamy
Company Secretary