



The United Nilgiri Tea Estates Company Limited

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CIN : L01132TZ1922PLC000234 Web : unitednilgiritea.com

22.02.2018

To
The Manager - Listing,
National Stock Exchange of India Limited
"Exchange Plaza"
Plot No C/1, G - Block, Bandra Kurla Complex,
Bandra East,
Mumbai 400 051.

Dear Sir,

Sub : Board Meeting

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on Thursday, the 15th March, 2018, inter alia, to declare an interim dividend for the financial year 2017-18 [Regulation 29(1)(e)].

Subject to declaration of interim dividend by the Board of Directors, the Record Date for determining eligibility of shareholders for payment of interim dividend for the financial year 2017-18 has been fixed on Monday, the 26th March, 2018 [Regulation 42(1)(a)].

The Trading Window shall remain closed from Tuesday, the 6th March 2018 to Saturday, the 17th March, 2018 (both days inclusive) in view of the aforesaid Board meeting. The Trading Window will open on Monday, the 19th March, 2018.

Thanking You,

Yours faithfully,
For The United Nilgiri Tea Estates Company Ltd.


R.V.Sridharan
Company Secretary