



The United Nilgiri Tea Estates Company Limited

Regd. Office : P.B. No. 3708, No. 3, Savithri Shanmugam Road, Race Course, Coimbatore - 641 018

Phone : 0422-2220566, 2220125 Fax : 0422-2222865 Email : headoffice@chamrajtea.com

PAN : AABCT1206H GSTIN-Tamilnadu : 33AABCT1206H1ZX GSTIN-Kerala : 32AABCT1206H1ZZ

CIN : L01132TZ1922PLC000234 Website : www.unitednilgiritea.com

04.03.2019

To

The Manager – Listing
National Stock Exchange of India Limited,
“Exchange Plaza”
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 the Board of Directors of the Company will be held on Friday, the 15th March, 2019, inter alia, to declare an interim dividend for the financial year 2018-19 [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 2018-19 has been fixed on Tuesday, the 26th March, 2019 [Regulation 42(1)(a)].

The trading window shall remain closed from Wednesday, the 6th March, 2019 to Sunday, the 17th March, 2019 (both days inclusive) in view of the aforesaid Board Meeting.

Thanking you,

Yours faithfully,

For The United Nilgiri Tea Estates Company Limited,

R.V.Sridharan

Company Secretary