



# The United Nilgiri Tea Estates Company Limited

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

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

CIN : L01132TZ1922PLC000234 Website : www.unitednilgiritea.com

21.10.2019

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 Regulation 29(1) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 31<sup>st</sup> October, 2019, to consider and approve, inter alia, Un-audited Financial Results for the quarter ended 30<sup>th</sup> September, 2019. The said notice may be accessed on the Company's website [www.unitednilgiritea.com](http://www.unitednilgiritea.com) and may also be accessed on the Stock Exchange website [www.nseindia.com](http://www.nseindia.com).

The trading window has been closed from 1<sup>st</sup> October, 2019 onwards in view of the Board Meeting and it will open on 4<sup>th</sup> November 2019.

Thanking you,

Yours faithfully,

For The United Nilgiri Tea Estates Company Limited,

R.V.Sridharan

Company Secretary