



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

May 10, 2019

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai – 400 051

Dear Sirs,

Sub: Board Meeting

This is to inform that pursuant to Regulation 29(1) read with Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors will be held on Wednesday, the 29th May, 2019 to approve and consider, inter alia, Audited Financial Results of the Company for the financial year ended 31st March, 2019 and to recommend dividend, if any.

In compliance with Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Amendment Regulations effective April 1, 2019, trading window was closed effective 1st April, 2019 and it will open 48 hours after the date of declaration of the financial results.

Thanking you,

Yours faithfully,
For The United Nilgiri Tea Estates Company Limited

R.V.Sridharan
Company Secretary