



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

23.06.2020

To
The Listing Manager,
National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Scrip Code: UNITEDTEA

Dear Sir,

Sub: 98th Annual General Meeting and Book Closure date

This is to inform that the Ninety Eighth (98th) Annual General Meeting of the Company will be held on Friday, 7th August, 2020 at 4.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The Register of Members and Share Transfer Books will be closed from 1st August, 2020 to 7th August, 2020 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend.

Kindly take the above on record.

Thanking you,

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

(R.V.Sridharan)
Company Secretary

