



# 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

August 31, 2020

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

**Scrip Code: UNITEDTEA**

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 Saturday, 12th September, 2020, to consider and approve, inter alia, Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2020.

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> July, 2020 onwards and it will open on 15th September, 2020

Thanking you,

Yours faithfully,  
For The United Nilgiri Tea Estates Company Limited,

R.V.Sridharan  
Company Secretary

