



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

11.03.2021

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 advanced

Reference to our letter dated 2nd March, 2021, the Board Meeting scheduled to be held on Wednesday, 17th March 2021 **stands advanced to Tuesday, 16th March, 2021** to consider, inter alia, declaration of interim dividend for the financial year 2020-21.

There is no change in the record date and trading window closure which has already been intimated to you.

Thanking you,

Yours faithfully,

For THE UNITED NILGIRI TEA ESTATES CO.LTD.

(R.V.SRIDHARAN)

Company Secretary