



# 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 22, 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**

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 10<sup>th</sup> June, 2021, to consider and approve, inter alia, Audited Financial Results for the year ended 31<sup>st</sup> March 2021 and to recommend final dividend for the financial year 2020-21, if any.

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> April, 2021 onwards and it will open on 13<sup>th</sup> June, 2021.

Thanking you,

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

  
R.V. Sridharan  
Company Secretary

