



# 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 : unitednilgiritea.com

04.03.2022

To  
The Manager – Listing  
National Stock Exchange of India Limited  
“Exchange Plaza”  
C1, G-Block,  
Bandra Kurla Complex, Bandra East,  
Mumbai – 400 051

Dear Sir,

**Sub: Board Meeting for declaration of interim dividend**

A meeting of the Board of Directors of the Company will be held on Wednesday, 16<sup>th</sup> March, 2022 to consider and declare interim dividend for the financial year 2021-22.

The record date for determining the eligibility of shareholders for payment of interim dividend has been fixed on Friday, 25<sup>th</sup> March, 2022.

The trading window shall remain closed from Monday, 7<sup>th</sup> March, 2022 to Friday, 18<sup>th</sup> March, 2022 (both days inclusive) in view of the aforesaid Board Meeting.

Thanking you,

Yours faithfully,

For THE UNITED NILGIRI TEA ESTATES CO. LTD.

R.V. SRIDHARAN  
Company Secretary

