



# 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

April 30, 2022

To  
The Manager – Listing  
National Stock Exchange of India Limited,  
“Exchange Plaza”,  
C-1, G-Bllock,  
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 Saturday, the 14<sup>th</sup> May, 2022, to consider and approve, inter alia, Audited Financial Results for the year ended 31<sup>st</sup> March, 2022 and to recommend final dividend for the financial year 2021-22, if any.

The said notice may be accessed on the Company's website [www.unitednilgiri.com](http://www.unitednilgiri.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, 2022 on wards and it will open on 17<sup>th</sup> May, 2022.

Thanking you,

Yours faithfully,  
For THE UNITED NILGIRI TEA ESTATES CO. LTD.

  
RV. SRIDHARAN  
Company Secretary

