



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@unitea.co.in

PAN : AABCT1206H GSTIN-Tamilnadu : 33AABCT1206H1ZX GSTIN-Kerala : 32AABCT1206H1ZZ

CIN : L01132TZ1922PLC000234 Website : unitednilgiritea.com

04.03.2023

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

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 30th March, 2023 to consider the following:

- To declare interim dividend for the financial year 2022-23 and
- To appoint additional director.

In compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 7th April, 2023 is fixed as record date for determining the eligibility of shareholders for payment of interim dividend, if any, declared by the Board.

The trading window for dealing in securities of the Company will remain closed from 4th March, 2023 to 1st April, 2023 (both days inclusive).

Thanking you,

Yours faithfully,

For THE UNITED NILGIRI TEA ESTATES CO. LTD.

R.V. SRIDHARAN
Company Secretary

