



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

04.11.2022

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block -G
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Code: UNITEDTEA

Dear Sirs,

Sub: Newspaper Advertisement of Notice of Board Meeting

Please find enclosed copies of the notice of Board Meeting published in the newspapers viz. Business Line (English) and Dinamani (Tamil) on 3rd November, 2022.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For The United Nilgiri Tea Estates Co. Ltd.


R.V. Sridharan
Company Secretary



Encl: As above

COIMBATORE

businessline.

THURSDAY - NOVEMBER 3 - 2022

unitea THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED

(A Member of the Amalgamations Group)

CIN : L01132TZ1922PLC000234

Regd. Office: No 3, Savithri Shanmugam Road, Race Course,

Coimbatore - 641 018. Phone : 0422-2220566

Email: headoffice@unitea.co.in Website: unitednilgiritea.com

Pursuant to Regulation 29(1) read with Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held, on **Monday, 14th November, 2022**, to consider and approve, inter alia, **Un-audited Financial Results for the quarter ended 30th September, 2022**.

The said notice may be accessed on the Company's website at www.unitednilgiritea.com and also on the Stock Exchange website www.nseindia.com

For THE UNITED NILGIRI TEA ESTATES COMPANY LTD.

Place: Coimbatore

R.V. Sridharan

Date: 02.11.2022

Company Secretary

தினமணி கோவை 3

வியாழக்கிழமை, 3 நவம்பர் 2022

unitea THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED

(A Member of the Amalgamations Group)

CIN : L01132TZ1922PLC000234

Regd. Office: No 3, Savithri Shanmugam Road, Race Course,

Coimbatore - 641 018. Phone : 0422-2220566

Email: headoffice@unitea.co.in Website: unitednilgiritea.com

Pursuant to Regulation 29(1) read with Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on **Monday, 14th November, 2022**, to consider and approve, inter alia, **Un-audited Financial Results for the quarter ended 30th September, 2022**.

The said notice may be accessed on the Company's website at www.unitednilgiritea.com and also on the Stock Exchange website www.nseindia.com

For THE UNITED NILGIRI TEA ESTATES COMPANY LTD.

Place: Coimbatore

R.V. Sridharan

Date: 02.11.2022

Company Secretary

