



# 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

10.05.2023

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**


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 18<sup>th</sup> May, 2023 to consider and approve, inter alia, Audited Financial Results for the year ended 31<sup>st</sup> March, 2023 and to recommend final dividend for the financial year 2022-23, if any.

The said notice may be accessed on the Company's website [unitednilgiritea.com](http://unitednilgiritea.com) and may also be accessed on the Stock Exchange website [www.nseindia.com](http://www.nseindia.com).

The trading window for dealing in the securities of the Company has been closed from 1<sup>st</sup> April, 2023 onwards and it will open for trading on 21<sup>st</sup> May, 2023.

Thanking you,

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

  
R.V. SRIDHARAN  
Company Secretary

