



# The United Nilgiri Tea Estates Company Limited

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

CIN : L01132TZ1922PLC000234 Website : unitednilgiritea.com

18.05.2023

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

Dear Sir,

**Sub: Outcome of Board Meeting held on 18<sup>th</sup> MaY, 2023 and Disclosure under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 18<sup>th</sup> May, 2023 inter alia considered the following matters:


- a) Approved the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2023 together with the Auditors Report thereon.
- b) Recommended a final dividend of Rs.1.70 per share (17%) for the financial year 2022-23 subject to the approval of the members in the ensuing Annual General Meeting.

A copy of the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2023 along with the Auditors' Report thereon and declaration towards Auditors' Report with unmodified opinion in respect of Audited Financial Results for the financial year 2022-23 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2016 read with Circular No. CIR/CF/CMD/56/2016 dated May 27, 2016 is enclosed herewith.

The Board Meeting commenced at 10.00 A.M. and concluded at 1.00 P.M. Kindly take the same on record.

Thanking you,

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

  
R.V. SRIDHARAN  
Company Secretary  
Encl: As above

Home

Validate

Dividend			
Whether prior intimation of board meeting considering interim / final dividend given to stock exchange*	Yes		
Details if prior intimation of board meeting considering interim / final dividend is not given to stock exchange	<a href="#">Add Details</a>		
Date of prior intimation submitted to Stock Exchange on board meeting to consider declaration of interim / recommendation of final dividend	10	05	2023
Date of board meeting considering declaration of Interim / Recommendation of Final Dividend*	18	05	2023
Meeting commencement time*	10	00	HH:MM
Meeting conclusion time*	13	00	HH:MM
Whether declaration of Interim Dividend / Recommendation of Final Dividend approved by the board*	Yes		
Details if declaration of Interim Dividend / recommendation of Final Dividend is not approved/ deferred approved by the Board	<a href="#">Add Details</a>		
Type of dividend declared / recommended by the company*	<a href="#">Add Dividend</a>	<a href="#">Delete Dividend</a>	
	1 Final		
Details of other type of dividend declared / recommended by the company	<a href="#">Add Details</a>		
<b>Interim Dividend</b>			
Rate of Dividend per equity share			
Date of declaration of Interim Dividend			
Record Date			
Proposed date within which payment of dividend shall be made by the company			
Period for which dividend is declared			
<b>Final Dividend</b>			
Rate of Dividend recommended per equity share	1.7		
Has Record Date/Book Closure been fixed	Yes		
Details if "Record Date/Book Closure has not been fixed"	<a href="#">Add Details</a>		
Record Date/Book Closure Date	Both		
Record Date	14	07	2023
<b>Book Closure Date</b>			
Start Date Of Book Closure Date	15	07	2023
End Date Of Book Closure Date	21	07	2023
Whether Date of General Meeting is fixed for the purpose of Dividend	Yes		
Details if "Date of General Meeting is not fixed for the purpose of dividend"	<a href="#">Add Details</a>		
Date of General Meeting	21	07	2023
Proposed Date within which payment of dividend shall be made by the company, if General Meeting date has been fixed	19	08	2023
Period for which dividend is declared	Financial Year 2022-2023		
<b>Others</b>			
Rate of Dividend recommended per equity share			
Has Record Date/Book Closure been fixed			
Details if "Record Date/Book Closure has not been fixed"			
Record Date/Book Closure Date			
Record Date			
<b>Book Closure Date</b>			
Start Date Of Book Closure Date			
End Date Of Book Closure Date			
Whether Date of General Meeting is fixed for the purpose of Dividend			
Details if "Date of General Meeting is not fixed for the purpose of dividend"			
Date of General Meeting			

Proposed Date within which payment of dividend shall be made by the company, if General Meeting date has been fixed			
Period for which dividend is declared			
Remarks (website dissemination)	<input type="button" value="Add Details"/>		
Remarks for exchange (not for website dissemination)	<input type="button" value="Add Details"/>		