



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

2nd November, 2023

To
The Manager – Listing
National Stock Exchange of India Limited,
“Exchange Plaza”,
C-1, 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, 9th November 2023, to consider and approve, inter alia, Un-audited Financial Results for the quarter ended 30th September, 2023.

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

The trading window has been closed from 1st October, 2023 onwards and it will open on 12th November, 2023.

Thanking you,

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


RV. SRIDHARAN
Company Secretary

