



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

31.01.2024

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 Friday, 9th February 2024 -

1. To consider and approve Un-audited Financial Results for the quarter ended 31st December, 2023 and
2. To consider and declare interim dividend for the financial year 2023-24.
3. To fix the record date for payment of interim dividend declared, if any.

The trading window has been closed from 1st January, 2024 onwards and it will open on 12th February, 2024.

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.

Thanking you,

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


R.V. SRIDHARAN
Company Secretary

