



# 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

5<sup>th</sup> August, 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 Monday, the 12<sup>th</sup> August, 2024, to consider and approve, inter alia, Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2024.

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

The trading window has been closed from 1<sup>st</sup> July, 2024 onwards and it will open on 15<sup>th</sup> August, 2024.

Thanking you,

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

  
RV. SRIDHARAN  
Company Secretary



## General Information

NSE Symbol*	UNITEDTEA
Name of the Company*	THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED
BSE Scrip Code*	000000
MSEI Symbol*	NOTLISTED
Whether Company is SME*	NO
ISIN*	INE458F01011
Type of Intimation*	New
Proposed Meeting Date	12-08-2024
Whether trading window is closed*	YES
Trading Window Start date	01-07-2024
Trading Window End date	14-07-2024
Date of Report*	05-08-2024
Remarks for Exchange (not for Website Dissemination)	NA

## Agenda Details

Agenda*	1	Financial results
Whether results are audited or unaudited		Unaudited
Nature of report standalone or consolidated		Standalone
Period end Type		Quarterly

Period up to (Month)

June

Period up to (Year)

2024