



# The United Nilgiri Tea Estates Company Limited

CIN : L01132TZ1922PLC000234

Regd. Office : P.B. No. 3708, No. 3, Savithri Shanmugam Road, Race Course, Coimbatore - 641 018

Phone : 0422-2220566, 2220125 Email : headoffice@unitea.co.in Website : unitednilgiritea.com

31.01.2025

To  
The Manager – Listing  
National Stock Exchange of India Limited,  
“Exchange Plaza”,  
C-1, G-BBlock,  
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, February 10, 2025 -

1. To consider and approve Un-audited Financial Results for the quarter ended December 31, 2024.
2. To consider and declare interim dividend for the financial year 2024-25.
3. To fix the record date for payment of interim dividend declared, if any.

The trading window has been closed from January 1, 2025 onwards and it will open on February 13, 2025.

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).

Thanking you,

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

  
RV. SRIDHARAN  
Company Secretary

