



# The United Nilgiri Tea Estates Company Limited

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

Phone : 0422-2220566, 2220125 Fax : 0422-2222865 Email : headoffice@unitea.co.in

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

CIN : L01132TZ1922PLC000234 Website : unitednilgiritea.com

27.05.2024

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 27<sup>th</sup> May, 2024 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. 27<sup>th</sup> May, 2024 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, 2024 together with the Auditors Report thereon.
- b) Recommended a final dividend of Rs.1.70 per share (17%) of Rs.10/- each for the financial year 2023-24 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, 2024 along with the Auditors' Report thereon and declaration towards Auditors' Report with unmodified opinion in respect of Audited Financial Results for the financial year 2023-24 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 United Nilgiri Tea Estates Company Limited

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

Phone : 0422-2220566, 2220125 Fax : 0422-2222865 Email : headoffice@unitea.co.in

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

CIN : L01132TZ1922PLC000234 Website : unitednilgiritea.com

2

The Board Meeting commenced at 09.30 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