



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 TIN : 33141880020 CIN : L01132TZ1922PLC000234 Web : unitednilgiritea.com

22nd March, 2017

The National Stock Exchange of India Ltd.,
Mumbai.

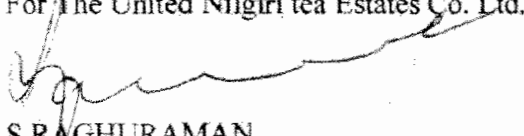
Dear Sirs,

Sub : Interim Dividend for the Financial year 2016-2017

The Board at its meeting held today has declared an interim dividend of Re.1 per share on face value of Rs.10 per share (10%) for the financial year 2016-17. The Board has fixed the record date as 31st March, 2017 for the purpose of payment of the interim dividend as informed already.

Thanking you,

Yours faithfully,
For The United Nilgiri tea Estates Co. Ltd.


S.RAGHURAMAN
Chief Financial Officer & Authorised Signatory