



# 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@chamrajtea.com  
PAN : AABCT1206H GSTIN-Tamilnadu : 33AABCT1206H1ZX GSTIN-Kerala : 32AABCT1206H1ZZ  
CIN : L01132TZ1922PLC000234 Website : www.unitednilgiritea.com

12.01.2019

To  
The Manager - Listing,  
National Stock Exchange of India Limited  
"Exchange Plaza"  
Plot No 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, a notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, the 6th February, 2019, at Chennai to approve un-audited financial results for the quarter ended 31<sup>st</sup> December, 2018. The said notice may be accessed on the Company's web-site at [www.unitednilgiritea.com](http://www.unitednilgiritea.com) and may also be accessed on the Stock Exchange web-site [www.nseindia.com](http://www.nseindia.com)

The Trading Window shall remain closed from the 28<sup>th</sup> January, 2019 to 8<sup>th</sup> February, 2019 (both days inclusive) in view of the aforesaid Board meeting. The Trading Window will open on 9<sup>th</sup> February, 2019.

Thanking You,

Yours faithfully,  
For The United Nilgiri Tea Estates Company Ltd.

  
R.V. Sridharan  
Company Secretary