



The United Nilgiri Tea Estates Company Limited

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

25.02.2020

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 16th March, 2020 to consider and declare interim dividend for the financial year 2019-20 [Regulation 29(1)(e)].

Subject to declaration of interim dividend by the Board of Directors, the record date for determining eligibility of shareholders for payment of interim dividend for the financial year 2019-20 has been fixed on Thursday, the 26th March, 2020 [Regulation 42(1)(a)].

The trading window shall remain closed from Wednesday, 4th March, 2020 to Wednesday, 18th March, 2020 (both days inclusive) in view of the aforesaid Board Meeting.

Thanking you,

Yours faithfully,

For THE UNITED NILGIRI TEA ESTATES CO.LTD.

(R.V.SRIDHARAN)
Company Secretary

