



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

July 15, 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

Scrip Code: UNITEDTEA

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, the 10th August, 2020, to consider and approve, inter alia, Un-audited Financial Results for the year ended 30th June, 2020.

The said notice may be accessed on the Company's website www.unitednilgiritea.com and may also be accessed on the Stock Exchange website www.nseindia.com.

The trading window has been closed from 1st July, 2020 onwards and it will open on 13th August 2020.

Thanking you,

Yours faithfully,

For The United Nilgiri Tea Estates Company Limited,

R.V.Sridharan
Company Secretary

