



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

31.07.2020

To
National Stock Exchange of India Limited,
"Exchange Plaza", C 1, G-Block,
Bandra Kurla Complex, Bandra East,
Mumbai – 400 051

Dear Sir,

Sub: Cancellation of Board Meeting – Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Due to unforeseen circumstances, the Board Meeting proposed to be held on Monday, August 10, 2020 stands cancelled.

We will inform the new Board Meeting dates after finalizing the same.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For THE UNITED NILGIRI TEA ESTATES CO.LTD.


(R.V.SRIDHARAN)
Company Secretary

