



# The United Nilgiri Tea Estates Company Limited

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CIN : L01132TZ1922PLC000234 Website : www.unitednilgiritea.com

02.03.2021

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 Regulation 29 (1) (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 17<sup>th</sup> March, 2021 to consider and declare interim dividend for the financial year 2020-21.

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 2020-21 has been fixed on Friday, the 26<sup>th</sup> March, 2021 [Regulation42(1)(a)].

The trading window shall remain closed from Monday, 8<sup>th</sup> March, 2021 to Friday, 19<sup>th</sup> March, 2021 (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

