



The United Nilgiri Tea Estates Company Limited

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13th March, 2017

To
The Listing Officer,
National Stock Exchange of India.
Mumbai

Dear Sir,

Sub : Board Meeting

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on Wednesday, the 22nd March, 2017, inter alia, to

- (i) Declare an interim dividend for the financial year 2016-17 [Regulation 29(1)(e)];
- (ii) 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 2016-17 has been fixed on Friday, the 31st March, 2017 [(Regulation 42(1)(a)] .

Thanking You,

Yours faithfully,

For The United Nilgiri Tea Estates Company Ltd.

S. Raghuraman

Chief Financial Officer and Authorised Signatory