



# 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

19.07.2018

To

The Manager - Listing,  
National Stock Exchange of India Limited  
"Exchange Plaza"  
Plot No C/1, G - Block, Bandra Kurla Complex,  
Bandra East,  
Mumbai 400 051.

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, a notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, the 6<sup>th</sup> August, 2018, at Coimbatore to approve un-audited accounts and financial results for the quarter ended 30<sup>th</sup> June, 2018. The said notice may be accessed on the Company's web-site at [www.unitednilgiritea.com](http://www.unitednilgiritea.com) and may also be accessed on the Stock Exchange web-site [www.nseindia.com](http://www.nseindia.com)

The Trading Window shall remain closed from Saturday, the 28<sup>th</sup> July, 2018 to Wednesday, the 8<sup>th</sup> August, 2018 (both days inclusive) in view of the aforesaid Board meeting. The Trading Window will open on Thursday, the 9<sup>th</sup> August, 2018.

Thanking You,

Yours faithfully,

For The United Nilgiri Tea Estates Company Ltd.

  
R.V.Sridharan

Company Secretary