



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@unitea.co.in

PAN : AABCT1206H GSTIN-Tamilnadu : 33AABCT1206H1ZX GSTIN-Kerala : 32AABCT1206H1ZZ

CIN : L01132TZ1922PLC000234 Website : unitednilgiritea.com

02.06.2022

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

Scrip Code: UNITEDTEA

Dear Sir,

Sub: 100th Annual General Meeting and Book Closure Date

This is to inform that the Hundredth (100th) Annual General Meeting of the Company will be held on Tuesday, 9th August, 2022 at 02.45 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The Register of Members and Share Transfer Books of the Company will be closed from Wednesday, 3rd August 2022 to Tuesday, 9th August, 2022 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For THE UNITED NILGIRI TEA ESTATES CO. LTD.

R.V. SRIDHARAN
Company Secretary

