



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

June 10, 2020

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) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 22nd June, 2020, to consider and approve, inter alia, Audited Financial Results for the year ended 31st March 2020 and to recommend final dividend for the financial year 2019-2020, if any.

The said notice may be accessed on the Company's website www.unitednilgiritea.com and may also be accessed on the Stock Exchange website www.nseindia.com.

The trading window has been closed from 1st April, 2020 onwards and it will open on 25th June, 2020.

Thanking you,

Yours faithfully,

For The United Nilgiri Tea Estates Company Limited,

R.V.Sridharan
Company Secretary

