



# 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

30.03.2023

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: Outcome of the Board Meeting**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today (30<sup>th</sup> March 2023) declared an interim dividend of Re.1/- per share (10%) for the financial year 2022-23. The record date for the purpose of determining the eligibility for dividend has been fixed as 7<sup>th</sup> April, 2023.

The meeting commenced at 12.30 P.M. and concluded at 2.30 P.M.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For THE UNITED NILGIRI TEA ESTATES CO.LTD.

  
(R.V. SRIVIDHARAN)  
Company Secretary