



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

January 31, 2022

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

Scrip Code: UNITEDTEA

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, 14th February, 2022, to consider and approve, inter alia, Un-audited Financial Results for the quarter ended 31st December, 2021.

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

The trading window has been closed from 1st January, 2022 onwards and it will open on 17th February, 2022.

Thanking you,

Yours faithfully,
For The United Nilgiri Tea Estates Company Limited,

R.V.Sridharan
Company Secretary

