

NATURA HUE CHEM LIMITED

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001

[CIN NO: L24117CT1995PLC009845]

3rd November, 2022

BY LISTING PORTAL

Department of Corporate Services,
BSE Ltd
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai (Maharashtra) 400 001

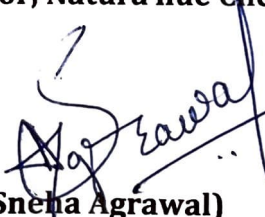

Dear Sir/Madam,

INTIMATION OF 4th /22-23 BOARD MEETING

This is to inform you that the 4th /22-23 Meeting of Board of Directors for the F. Y. 2022-23 shall be held at 01:00 PM on Monday, the 14th November, 2022 at the registered office of the Company to review, consider and approve the draft Un-audited Standalone Financial results of the Company along with statement of Assets & liabilities together with Cash Flow Statement for the Quarter and half year ended on 30th September, 2022 and take on records Limited Review Report issued by the Auditors along with other agenda items.

This is for your kind information and dissemination to all concerned please.

Yours faithfully,
For, Natura hue Chem Limited,

(Sneha Agrawal)
Company Secretary & Compliance Officer
M. No. F11080