

NATURA HUE CHEM LIMITED

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

[CIN NO: L24117CT1995PLC009845]

04th February, 2023

BY LISTING PORTAL

The Department of Corporate Services,
The BSE Limited
25th Floor, P. J. Towers
Dalal Street, Mumbai (Maharashtra) 400 001
BSE Security Code: 531834

Dear Sir/Madam,

INTIMATION OF 5^{th/22-23} BOARD MEETING

This is to inform you that the 5^{th/22-23} Meeting of Board of Directors of Natura Hue-Chem Limited for the F. Y. 2022-23 is scheduled to be held on Monday, the 13th February, 2023 at 01:00 PM, at the registered office of the Company to review, consider and approve the draft Un-audited Standalone Financial Results of the Company, for the Quarter and nine months ended on 31st December, 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,


(Shivangi Agrawal)

Company Secretary & Compliance Officer
M. No. A70103

