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NATURA HUE CHEM LIMITED

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

[CIN NO: L24117CT1995PLC009845]

6th February, 2023

To
All the Directors,
Natura Hue-Chem Limited

Dear Sirs/Ma'am,

Sub: Notice of Board Meeting scheduled to be held on 13th February, 2023.

NOTICE is hereby given that 5^{th/22-23} meeting of Board of Directors for the F. Y. 2022-23 is scheduled to be held on **Monday, the 13th February, 2023 at 1.00 P.M.** at 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001.

Agenda for the meeting is as under:

1. To grant leave of absence, if any;
2. To confirm the minutes of the previous Board Meeting held on 14.11.2022;
3. To confirm the minutes of the previous Audit Committee Meeting held on 14.11.2022;
4. To take on records various quarterly compliances submitted under the various Regulations of the SEBI (LODR) Regulations, 2015;
5. To review, consider and approve the draft Un-audited Standalone Financial results of the Company for the Quarter and nine months ended 31st December, 2022;
6. To consider and take on records Limited Review Report issued by the Statutory Auditor on the Un-Audited Standalone Financial Results of the Company for the Quarter and nine months ended 31st December, 2022;
7. Any other matter with the permission of Chair.

All the directors are requested to attend the meeting.


Notes:

- a. In case you are unable to attend the meeting, you are requested to inform in advance by submitting "**Leave of Absence**".
- b. In case you wish to join the meeting through video conferencing; you are requested to inform in advance. So that a link can be provided to you for the same.
- c. In case there is any change in your interest, please submit "**updated MBP-1**" in terms of the provisions of Companies Act, 2013.

Thanking you,

With Kind Regards,

FOR, NATURA HUE-CHEM LIMITED


(Shivangi Agrawal)

Company Secretary & Compliance Officer
M. No: A70103

