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NATURA HUE CHEM LIMITED

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001
[CIN NO: L24117CT1995PLC009845]

REF: NATHUEC/BSE/2023/10

Date: 04th August, 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,

SUB: NOTICE OF BOARD MEETING TO BE HELD ON 11TH AUGUST, 2023

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that a meeting of the Board of Directors of Natura Hue-Chem Limited is scheduled to be held on **Friday, the 11th Day of August, 2023**, at **1:30 P.M.** to consider and approve, inter alia the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2023 and take on records Limited Review Report issued by the auditor along with other agenda items.

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

Thanking you

Yours faithfully,

For, Natura Hue-Chem Limited,

(Shivangi Agrawal)
Company Secretary & Compliance Officer
M. No. A70103