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NATURA HUE CHEM LIMITED

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

REF: NATHUEC/BSE/2024-25/69

08th NOVEMBER, 2024

The Corporate Relationship Department,
BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai

(Maharashtra) 400001

Dear Sir/Madam,

SUB: NOTICE OF BOARD MEETING SCHEDULED TO BE HELD ON 14TH DAY OF NOVEMBER, 2024

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 **Thursday, the 14th Day of November, 2024, at 1:00 P.M.** to consider and approve, inter alia: Un-Audited Financial Results of the Company together with statement of Assets & liabilities and Cash Flow Statement for the quarter ended and Half year ended on 30th September, 2024 and to take on records limited review report issued by the auditors.

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

Thanking you

Yours faithfully,

For, Natura Hue Chem Limited,

(Mansoor Ahmed)

Managing Director

DIN: 01398796

Add: Raipur (C.G) 492001