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NATURA HUE CHEM LIMITED

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

REF: NATHUEC/BSE/2024-25/80

04th FEBRUARY, 2025

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 13TH DAY OF FEBRUARY, 2025

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 13th Day of February, 2025**, to consider, approve and take on record the Standalone Un-Audited Financial Results of the company for the quarter and nine months ended on December 31, 2024.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated December 24, 2024, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Wednesday, 1st January, 2025 till the end of 48 hours after conclusion of the above said Board Meeting.

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

Thanking you

Yours faithfully

For, Natura Hue Chem Limited,

(Shristi Paliwal)

Company Secretary & Compliance Officer

M. No.: A74940