

Natura Hue Chem Limited

Registered Office: 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001

[CIN NO: L24117CT1995PLC009845]

26th June, 2020

Department of Corporate Services,
Bombay Stock Exchange Ltd
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai (Maharashtra) 400 001

Dear Sir/Madam

POSTPONEMENT OF BOARD MEETING

We wish to inform you that the 1st meeting of the Board of Directors of the Company for the F. Y. 2020-21 is scheduled to be held on 26th June, 2020 inter alia to consider and approve the Audited Financial Results and Statements (Standalone) of the Company for the quarter and year ended 31st March, 2020. The Meeting stands postponed and rescheduled in view of the precautions for health and safety measure on account of the ongoing pandemic COVID-19. The Meeting shall now take place at 12.00pm on Thursday the 16th July, 2020 . A fresh intimation for the same shall be given accordingly.

Further, in continuation of our letter dated 31st March, 2020, trading window shall continue to remain close until 48 hours after the financial results of the Company for the Quarter and Year ending March 31, 2020 have been disseminated to the stock exchanges, for all the for the Directors, KMP and other designated employees etc. covered under the Code

We request you to kindly take note of the above intimation on record and oblige.

Yours faithfully,
For Natura Hue Chem Limited,


(Ravi Kamra)
Managing Director
DIN: 00745058

