E-mail: naturahue@rediffmail.com Telephone: 0771-4030947

## NATURA HUE CHEM LIMITED

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

19th August, 2022

Department of Corporate Services, BSE Limited 25<sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai (M.H.) 400 001

Dear Sir,

## INTIMATION OF BOOK CLOSURE FOR THE PURPOSE OF $27^{th}$ ANNUAL GENERAL MEETING OF THE COMPANY

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 10th September, 2022 to 16th September, 2022 (both days inclusive) for the purpose of 27th Annual General Meeting for the financial year 2021-22.

The notice calling AGM has already been issued and intimate to stock exchange.

Kindly take the notice on records.

Yours faithfully

For, Natura Hue Chem Limited,

(Sneha Agrawal)

Company Secretary & Compliance Officer

M.No:F11080