

NATURA HUE CHEM LIMITED

Registered Office: 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001
[CIN NO: L24117CT1995PLC009845]

20th May, 2022

BY LISTING PORTAL

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

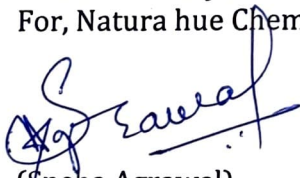
Dear Sir/Madam,

INTIMATION OF BOARD MEETING

This is to inform you that the 2nd Meeting of Board of Directors for the F. Y. 2022-23 shall be held at 01:00 PM on Monday, the 30th May, 2022 to consider, approve and take on record the Audited Standalone Financial results along with statement of Assets & liabilities together with Cash Flow Statement for the Quarter and year ended on 31st March, 2022 and Audited Standalone Financial Statement of the Company for the year ended on 31st March, 2022 and other matters..

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

Yours faithfully,
For, Natura hue Chem Limited



(Sneha Agrawal)
Company Secretary & Compliance Officer
M. No. F11080

