

Natura Hue Chem Limited

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

[CIN NO: L24117CT1995PLC009845]

6th November, 2019

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 THE BOARD MEETING

This is to inform you that the 4th Meeting of the Board of Directors of the Company for the F. Y. 2019-2020 is scheduled to be held at 3.30pm on Thursday, the 14th November, 2019 to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Half Year ended ended on 30th September, 2019 and any other matters.

Further, as per SEBI (prohibition of insider trading) Regulations, 2015, directors, Advisors, Key Executives, Designated Person / Connected person(s) / Auditors shall not deal in company's shares either in their own name or in name of their dependents during the closure of trading window. The trading for dealing in company's securities shall remain closed till 48hrs after the conclusion of meeting i.e. upto 16th November, 2019.

This is for your kind information and records.

Yours faithfully,
For, Natura Hue Chem Limited

(Sneha Agrawal)
Company Secretary & Compliance Officer

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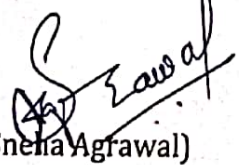
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