

NATURA HUE CHEM LIMITED

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001

[CIN NO: L24117CT1995PLC009845]

REF: NATHUEC/BSE/2023/01

Date: 13th May, 2023

BY LISTING PORTAL

The Department of Corporate Services,
The BSE Limited
25th Floor, P. J. Towers
Dalal Street, Mumbai (Maharashtra) 400 001
BSE Security Code: 531834

Dear Sir/Madam,

SUB: NOTICE OF BOARD MEETING TO BE HELD ON 19TH MAY, 2023

Notice is hereby given that a meeting of the Board of Directors of Natura Hue-Chem Limited is scheduled to be held on Friday, the 19th Day of May, 2023, to consider and approve, inter alia:

- a) Approval of Audited Financial Results of the Company for the quarter and year ended on 31st March, 2023;
- b) Approval of Audited Financial Statements of the Company for the year ended on 31st March, 2023.

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

Yours faithfully,

For, Natura Hue-Chem Limited,

(Shivangi Agrawal)

Company Secretary & Compliance Officer

M. No. A70103