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

Natura Hue Chem Limited

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

4th September, 2019

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

Dear Sir,

INTIMATION OF BOOK CLOSURE FOR THE PURPOSE OF 24th ANNUAL GENERAL MEETING OF THE COMPANY

This to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of 24th Annual General Meeting.

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

(Ravi Kamra) Managing Director DIN 00745058

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

Natura Hue Chem Limited

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

1st October, 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 CLOSURE OF TRADING WINDOW

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities shall remain closed w.e.f from 1st October, 2019 to till 48 hours after the declaration of un-audited financial results of the Company for the Quarter and half year ending on September, 30 2019, for all the for the Directors, KMP and other designated employees etc. covered under the Code.

You are requested to disseminate the above information on your respective website.

Yours faithfully, For, Natura Hue

(Sneha Agrawal)

Company Secretary & Compliance Officer