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NATURA HUE CHEM LIMITED

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

[CIN NO: L24117CT1995PLC009845]

REF: NATHUEC/BSE/2024-25/60

Date: 31st August, 2024

BY LISTING PORTAL

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

Dear Sir/Madam,

SUB: INTIMATION OF BOOK CLOSURE FOR THE PURPOSE OF 29th 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 20th September, 2024 to 26th September, 2024 (both days inclusive) for the purpose of 29th Annual General Meeting for the financial year 2023-24.

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

Kindly take the notice on records.

Thanking you,
Yours faithfully,

For, Natura Hue-Chem Limited

(Mansoor Ahmed)

Managing Director

DIN: 01398796

Add: 22/19, Bajinath Para, Near Crown Garage
Akhade Ke Pas, Raipur (C.G) 492001