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NATURA HUE CHEM LIMITED

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

[CIN NO: L24117CT1995PLC009845]

REF: NATHUEC/BSE/2023-24/15

Date: 01st September, 2023

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 28th 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 21st September, 2023 to 27th September, 2023 (both days inclusive) for the purpose of 28th Annual General Meeting for the financial year 2022-23.

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

Kindly take the notice on records.

Thanking you,
Yours faithfully,

For, Natura Hue-Chem Limited

(Shivangi Agrawal)
Company Secretary & Compliance Officer
M. No. A70103