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NATURA HUE CHEM LIMITED

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001
[CIN NO: L24117CT1995PLC009845]

REF: NATHUEC/BSE/2023/35

2nd February, 2024

BY LISTING PORTAL

The Corporate Relationship Department,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
(Maharashtra) 400001

Dear Sir/Madam,

SUB: NOTICE OF BOARD MEETING TO BE HELD ON 10TH FEBRUARY, 2024

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that a meeting of the Board of Directors of Natura Hue-Chem Limited is scheduled to be held on **Saturday, the 10th Day of February, 2024, at 1:00 P.M.** to consider and approve, inter alia the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2023 and take on records Limited Review Report issued by the auditor.

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

Thanking you

Yours faithfully,

For, Natura Hue-Chem Limited,

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