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

Natura Hue Chem Limited

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

15th September, 2020

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,

This is to inform you that the 3rd Meeting of the Board of Directors of the Company for the F. Y. 2020-21 was held today at 12.00 noon on Tuesday, the 15th September, 2020 and reviewed, considered and approved the unaudited Standalone Financial results of the Company for the Quarter ended on 30th June, 2020.

The meeting commenced at 12.10pm and concluded at 12.40pm.

Kindly take the submission on record.

Yours faithfully For, Natura Hule Ch

(Sneha Agrawal); Company Secretar