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

1st September, 2021

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

Dear Sir,

## INTIMATION OF BOOK CLOSURE FOR THE PURPOSE OF 26th 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 19<sup>th</sup> September, 2021 to 25<sup>th</sup> September, 2021 (both days inclusive) for the purpose of 26<sup>th</sup> 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 Agrawal) **Company Secretary** R H D