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

Natura Hue Chem Limited

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

7th 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,

INTIMATION OF BOARD MEETING

This is to inform you that the 3rd Meeting of Board of Directors for the F. Y. 2020-21 shall be held at 12.00 noon on Tuesday, the 15th September, 2020 to review, consider and approve the unaudited Standalone Financial results of the Company for the Quarter ended on 30th June, 2020 and others matters, if any with the permission of the chair.

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

Yours faithfully

For, Natura Hue Chem Limited,

(Sneha Agrawal)

Company Secretary