

NATURA HUE CHEM LIMITED

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

[CIN NO: L24117CT1995PLC009845]

4th February, 2022

BY LISTING PORTAL

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

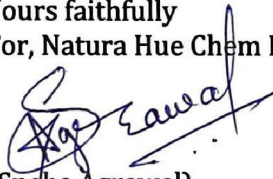
Dear Sir/Madam,

INTIMATION OF BOARD MEETING

This is to inform you that the 5th Meeting of Board of Directors for the F. Y. 2020-21 shall be held at 01.00 PM on Saturday, the 12th February, 2022 to review, consider and approve the unaudited Standalone Financial results of the Company for the Quarter and Nine months ended on 31st December, 2021, and other matters.

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

Yours faithfully
For, Natura Hue Chem Limited,


(Sneha Agrawal)
Company Secretary

