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

Natura Hue Chem Limited

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

4th February, 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 5th Meeting of the Board of Directors of the Company for the F. Y. 2020-21 is scheduled to be held at 03.00 PM on Friday, the 12th February, 2021 to consider, approve and take on record the unaudited Standalone Financial Results for the Quarter and Nine months ended on 31st December, 2020 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